

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083749

FILED
Feb 07, 2011
Secretary of State

Entity Name: NATURAL PRODUCTS CORP.

Current Principal Place of Business:

7001 W 35TH AVE
UNIT 243
HIALEAH, FL 33018 US

New Principal Place of Business:

6215 W 20TH AVE
APT 414
HIALEAH, FL 33012 US

Current Mailing Address:

7001 W 35TH AVE
UNIT 243
HIALEAH, FL 33018 US

New Mailing Address:

6215 W 20TH AVE
APT 414
HIALEAH, FL 33012 US

FEI Number: 27-3656617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUERO-BERDELLANS, TAMARA
7001 W 35TH AVE
UNIT 243
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SUERO-BERDELLANS, TAMARA
6215 W 20TH AVE
APT 414
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUERO BERDELLANS TAMARA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTO-LEANDRO, SOSA
Address: 7001 W 35TH AVE , UNIT 243
City-St-Zip: HIALEAH, FL 33018 US

Title: D
Name: SUERO-BERDELLANS, TAMARA
Address: 7001 W 35TH AVE, UNIT 243
City-St-Zip: HIALEAH, FL 33018 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO LEANDRO SOSA

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date