

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088191

Entity Name: NATURAL LIFESTYLE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

17 EAST FLAGLER STREET
219
MIAMI, FL 33131

Current Mailing Address:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

17 EAST FLAGLER STREET
219
MIAMI, FL 33131

FEI Number: 27-3739769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD H FALK, PA
600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZALEGUI, KATHERINE P
Address: 600 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: KATHERINE CRUZALEGUI

PR

05/01/2011

Electronic Signature of Signing Officer or Director

Date