

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095339

FILED
Apr 30, 2011
Secretary of State

Entity Name: NATURES WAY OF LIVING INC.

Current Principal Place of Business:

12816 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

12816 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Mailing Address:

3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, EDWIN
12816 GETTYSBURG CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LONDONO, EDWIN
3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746 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: EDWIN LONDONO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, EDWIN
Address: 3589 SOMERSET CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: PADILLA LONDONO, ROXANA
Address: 3589 SOMERSET CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: EDWIN LONDONO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date