

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101377

Entity Name: NATUREBOY ENTERPRISES, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4900 N OCEAN BLVD
STE 216
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4737 N. OCEAN DRIVE
SUITE 216
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4900 N OCEAN BLVD
STE 216
FT LAUDERDALE, FL 33308

New Mailing Address:

4737 N. OCEAN DRIVE
SUITE 216
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-3355406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
4900 N OCEAN BLVD
STE 216
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, NICK
Address: 4737 N. OCEAN DRIVE #216
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP
Name: RIASCOS, LUCY
Address: 4737 N. OCEAN DRIVE #216
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LUCY RIASCOS

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date