

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000008724

Entity Name: NATURE'S ELITE, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2108 NE 18TH AVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2108 NE 18TH AVE
WILTON MANORS, FL 33305 US

FEI Number: 27-4672386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, ASSAF
333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

INBAR, OSNAT
2108 NE 18TH AVE
WILTON MANORS, FL 33305 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: OSNAT INBAR

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: INBAR, OSNAT
Address: 2108 NE 18TH AVE
City-St-Zip: WILTON MANORS, FL 33305 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: OSNAT INBAR

PTD

03/05/2012

Electronic Signature of Signing Officer or Director

Date