2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027739

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLDEN NATURAL PRODUCTS CORP

Current Principal Place of Business:

1833 N.W. 35TH ST
4
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1833 N.W. 35TH ST
4
MIAMI, FL 33142

New Mailing Address:

P.O. BOX. 420396
MIAMI,, FL 33242 US

FEI Number: 45-0894811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, ALLAN A
1833 N.W. 35TH ST
4
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLACRES, MAIRA J
1833 N.W. 35TH ST
4
MIAMI, FL 33142 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: MAIRA VILLACRES 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLACRES, MAIRA J
Address: 1833 N.W. 35TH ST APT 4
City-St-Zip: MIAMI, FL 33142

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: MAIRA VILLACRES P 04/30/2012
Electronic Signature of Signing Officer or Director Date