

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038119

Entity Name: VERTICAL NATURES, INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

919 NW 110TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

2089 WILLOW RUN
WHEATON, IL 60189 US

Current Mailing Address:

919 NW 110TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

2089 WILLOW RUN
WHEATON, IL 60189 US

FEI Number: 45-1927868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCA, WALTER
919 NW 110TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOSCA, WALTER
17520 NW 67TH PL
APT. E
HIALEAH, FL 33015 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MOSCA, RAFAEL
Address: 2089 WILLOW RUN
City-St-Zip: WHEATON, IL 60189 US

Title: S
Name: MOSCA, PATRICK
Address: 2089 WILLOW RUN
City-St-Zip: WHEATON, IL 60189 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: RAFAEL MOSCA

P,D

01/07/2012

Electronic Signature of Signing Officer or Director

Date