

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042887

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATUREPLAS HOLDING CORPORATION.

Current Principal Place of Business:

5056 NW 66TH LANE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5056 NW 66TH LANE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 45-3719271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GONZALO
5056 NW 66TH LANE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GONZALO
Address: 5056 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GONZALO GONZALEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date