

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000098947

**FILED**  
**Jul 06, 2012**  
**Secretary of State**

**Entity Name:** NATURALLY SUPREME FOODS INC.

**Current Principal Place of Business:**

9143 SOUTHWEST 70TH TERRACE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9143 SOUTHWEST 70TH TERRACE  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 45-3908685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ROSAS, GUSTAVO M  
9143 SW 70 TERRACE  
MIAMI, FL 33173 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: GUSTAVO M. ROSAS

07/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSAS, GUSTAVO M  
Address: 9143 SW 70 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: SECR  
Name: MIER, CARLOS A  
Address: 4060 VENTURA AVE  
City-St-Zip: COCONUT GROVE, FL 33133

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: GUSTAVO M. ROSAS

PRES

07/06/2012

Electronic Signature of Signing Officer or Director

Date