

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099196

Entity Name: THE NATURAL WAY INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

17 E. FLAGLER ST
STE 219
MIAMI, FL 33131

New Principal Place of Business:

17 E. FLAGLER ST
STE 218
MIAMI, FL 33131

Current Mailing Address:

17 E. FLAGLER ST
STE 219
MIAMI, FL 33131

New Mailing Address:

17 E. FLAGLER ST
STE 218
MIAMI, FL 33131

FEI Number: 61-1664777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, LLOYD H ESQ
600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 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: CRUZALEGUI, KATHERINE
Address: 900 BISCAYNE BLVD #2406
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: BALUARTE, ANDREA
Address: 8101 SW 24TH COURT #306
City-St-Zip: DAVIE, FL 33324

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: ANDREA BALUARTE

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date