

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107544

Entity Name: NATURAL CONCEPTS, INC

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

14612 SW 46 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

14341 SW 120 ST
106
MIAMI, FL 33186 US

Current Mailing Address:

14612 SW 46 STREET
MIAMI, FL 33175 US

New Mailing Address:

14341 SW 120 ST
106
MIAMI, FL 33186 US

FEI Number: 36-4720480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE ROAD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ODALYS CASTRO
14341 SW 120 ST
106
MIAMI, FL 33186 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: ODALIS CASTRO

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, YOSMANY
Address: 14341 SW 120 ST #106
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: PENA, JULIO A
Address: 14341 SW 120 ST #106
City-St-Zip: MIAMI, FL 33186 US

Title: S/T
Name: CASTRO, ODALYS
Address: 14341 SW 120 ST #106
City-St-Zip: MIAMI, FL 33186 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: YOSMANY NUNEZ

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date