2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000589

Entity Name: NATURAL UNIVERSE, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2936 VIA NAPOLI DEERFIELD BCH., FL 33442 US **Current Mailing Address: New Mailing Address:** 2936 VIA NAPOLI DEERFIELD BCH., FL 33442 US FEI Number: 65-0367228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNS, MARTIN 2936 VIÁ NAPOLI DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERNS, MARTIN A Name: 2936 VIA NAPOLI Address: City-St-Zip: DEERFIELD BCH., FL

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: MARTIN BERNS **PRES** 01/06/2011