

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087859

FILED
Jul 15, 2010
Secretary of State

Entity Name: FOREVER YOUNG NATURAL PRODUCTS, INC.

Current Principal Place of Business:

697 NORTH SEMORAN BLVD.
A
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

697 NORTH SEMORAN BLVD.
A
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3218064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT ESQ., MARGARET P.
1040 WOODCOCK RD.
100
ORLANDO, FL 32803 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: VENEZA, DAVID S
Address: 697 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC
Name: VENESSA, TITA G
Address: 697 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: VENESSA, TITUS
Address: 697 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: DAVID VENEZA

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date