2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044826

Entity Name: NATLEN ENTERPRISES, INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3130 N.W. 175TH ST. MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

3130 N.W. 175TH ST. MIAMI, FL 33056

FEI Number: 65-0840901 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:

SMITH, NATHANIEL SR. 3130 N.W. 175TH ST. MIAMI, FL 33056 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: PD

Name: SMITH, NATHANIEL SR. Address: 3130 N.W. 175TH ST. City-St-Zip: MIAMI, FL 33056

Title: SD

 Name:
 SMITH, LENA

 Address:
 3130 N.W. 175TH ST.

 City-St-Zip:
 MIAMI, FL 33056

Title: D

 Name:
 SMITH, ANASTASIA L

 Address:
 3130 N.W. 175TH ST.

 City-St-Zip:
 MIAMI, FL 33056

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: NATHANIEL SMITH PRES 02/11/2012