

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036348

FILED
Mar 14, 2012
Secretary of State

Entity Name: NATURAL VITAMINS LABORATORY CORP.

Current Principal Place of Business:

12815 NW 45 AVE.
OCA LOCKA, FL 33054

New Principal Place of Business:

12815 NW 45 AVE.
OPALOCKA, FL 33054

Current Mailing Address:

12815 NW 45 AVE.
OCA LOCKA, FL 33054

New Mailing Address:

12815 NW 45 AVE.
OPALOCKA, FL 33054

FEI Number: 65-0580630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NICOLAS JR
13908 S.W. 139TH CT.
MIAMI, FL 33186 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/D
Name: PEREZ, NICOLAS JR
Address: 13908 S.W. 139TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: PEREZ, DAVID
Address: 13908 S.W. 139TH CT.
City-St-Zip: MIAMI, FL 33186

Title: S/D
Name: ARORA, KARAN
Address: 16451 S W 75 ST
City-St-Zip: MIAMI, FL 33193

Title: VS/D
Name: CHOKSI, TEJAS
Address: 9591 FOUNTAINBLEAU BLVD.#308
City-St-Zip: MIAMI, FL 33172

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: NICOLAS PEREZ

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date