

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058791

FILED
Feb 03, 2011
Secretary of State

Entity Name: NATURE AIR CORP.

Current Principal Place of Business:

2051 CARAMBOLA RD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

11613 41 ST CT N
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2051 CARAMBOLA RD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

8123 NORTHBORO CT
APT. D
LAKE CLARKE SHORES, FL 33406 US

FEI Number: 65-0597404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID
2051 CARAMBOLA RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, DAVID
8123 NORTHBORO CT
APT. D
LAKE CLARKE SHORES, FL 33406 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, DAVID
Address: 8123 NORTHBORO CT APT. D
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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 PEREZ

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date