

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000058791

Entity Name: NATURE AIR CORP.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: SEC
Name: VALDES, ELIAS
Address: 4342 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33461

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

10/17/2012

Electronic Signature of Signing Officer or Director

Date