

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041243

FILED
Mar 14, 2011
Secretary of State

Entity Name: NATURE'S LIFE & HEALTH, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
D 604
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
D 604
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0760893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASSINOWER, SIGHI Y
1121 CRANDON BLVD
D604
KEY BISCAYNE, FL 33149 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: PCEO
Name: DRASSINOWER, SIGHI Y
Address: 1121 CRANDON BLVD. D604
City-St-Zip: KEY BISCAYNE, FL 33149

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: /SIGHI DRASSINOWER/

PCEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date