

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072697

FILED
Feb 15, 2012
Secretary of State

Entity Name: SANAR NATURAL PRODUCTS, INC.

Current Principal Place of Business:

3505 NW 115 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3505 NW 115 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0691883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCERNI, ARMANDO
6710 NW 72ND AVENUE
MIAMI, FL 33166 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: D
Name: SANCERNI, ARMANDO
Address: 6710 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SANCERNI, OLGA
Address: 6710 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SANCERNI-LOPEZ, CARIDAD L
Address: 6710 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: ARMANDO SANCERNI

D

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date