

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 07, 2009  
Secretary of State**

DOCUMENT# P96000096854

Entity Name: NATURAL PREMIER SUPPLEMENTS CORP.

**Current Principal Place of Business:**

1421 N. VENETIAN WAY  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1421 N. VENETIAN WAY  
MIAMI, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0729853      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERETZ CHESAL & HERRMANN, PL  
201 S. BISCAYNE BLVD.  
SUITE 1750  
MIAMI, FL 33131 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 ( ) Delete  
Name: HANE, JORGE  
Address: 1421 N. VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: HANE, JORGE  
Address: 1421 N. VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE HANE'

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DPS

10/07/2009

\_\_\_\_\_  
Date