

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096854

FILED
Apr 29, 2011
Secretary of State

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: DPS
Name: HANE, JORGE
Address: 1421 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: JORGE HANE

Electronic Signature of Signing Officer or Director

DPS

04/29/2011

Date