

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012641

FILED
Jan 09, 2012
Secretary of State

Entity Name: LEMUS NATURAL MEDICINE, INC

Current Principal Place of Business:

11401 SW 40 ST STE 120
MIAMI, FL 33165

New Principal Place of Business:

11401 SW 40TH ST
SUITE 120
MIAMI, FL 33165

Current Mailing Address:

11401 SW 40 ST STE 120
MIAMI, FL 33165

New Mailing Address:

11401 SW 40TH ST
SUITE 120
MIAMI, FL 33165

FEI Number: 65-0811129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, J. M
5550 SW 60 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEMUS, J. M
11401 SW 40TH ST.
SUITE 120
MIAMI, FL 33165 US

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: J. MICHAEL LEMUS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEMUS, J MICHAEL
Address: 11401 SW 40TH ST., SUITE 120T
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LEMUS, ANA R
Address: 11401 SW 40 ST STE 120
City-St-Zip: MIAMI, FL 33165

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: J. MICHAEL LEMUS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date