2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060927

Entity Name: NATURAL SYSTEM INTERNATIONAL, CORP.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1442 NW 78TH AVENUE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

1442 NW 78TH AVENUE 1442 NW 78TH AVENUE DORAL, FL 33126 DORAL, FL 33126

FEI Number: 65-0852231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUILERA, SILABEL
6451 NW 112TH PLACE
DORAL, FL 33178 US

AGUILERA, SILABEL G
6451 NW 112TH PLACE
DORAL, FL 33178 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: SILABEL AGUILERA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTS

Name: AGUILERA, SILABEL G Address: 6451 NW 112TH PLACE City-St-Zip: DORAL, FL 33178

Title: D

Name: AGUILERA, SILABEL
Address: 6451 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

Title: PD

Name: CARRENO, ANTONIO S Address: 2800 SW 190TH AVE City-St-Zip: MIRAMAR, FL 33029

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: SILABEL AGUILERA VPTS 02/17/2011