

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060927

FILED
Feb 23, 2012
Secretary of State

Entity Name: NATURAL SYSTEM INTERNATIONAL, CORP.

Current Principal Place of Business:

1442 NW 78TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1442 NW 78TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 65-0852231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, SILABEL G
6451 NW 112TH PLACE
DORAL, FL 33178 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: 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: ANTONIO S. CARRENO

PD

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date