

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09121

Entity Name: NATURAL LIVING, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2694 PEMBERTON DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2694 PEMBERTON DRIVE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-3100744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JOSE A VP
2694 PEMBERTON DRIVE
APOPKA, FL 32703 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: P
Name: ALVAREZ, NOE A
Address: 595 EDEN PARK AVE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: S
Name: ALVAREZ, ISABEL
Address: 595 EDEN PARK AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: ALVAREZ, JOSE A
Address: 3857 LONG BRANCH LANE
City-St-Zip: APOPKA, FL 32712

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: JOSE A. ALVAREZ

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date