2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09121

Entity Name: NATURAL LIVING, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2694 PEMBERTON DRIVE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2694 PEMBERTON DRIVE APOPKA, FL 32703 US

FEI Number: 59-3100744 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:

ALVAREZ, JOSE A VP 2694 PEMBERTON DRIVE APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, NOE A Address: 595 EDEN PARK AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 01/06/2012