2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2015
Secretary of State
CC7292644402

DOCUMENT# P09000073731

Entity Name: NATURE MADE WELLNESS INC.

Current Principal Place of Business:

150 BANYAN CIR.
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 9051
RIVIERA BEACH, FL 33419

FEI Number: 27-0850851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ST-RIVAL, WILFIX
150 BANYAN CIR
JUPITER, FL 33458 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

Officer/Director Detail :

Title	D
Name	ST-RIVAL, WILFIX
Address	150 BANYAN CIR
City-State-Zip:	WEST PALM BEACH FL 33458

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: WILFIX ST-RIVAL D 04/29/2015

Electronic Signature of Signing Officer/Director Detail — Date