

1.) CORPORATION NAME: <b>Nature Soy, Inc.</b>	DUE DATE: <b>8/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1906272</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000	PREFER	1,000
CLASS	AUTHORIZED						
COMMON	10,000						
PREFER	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 713 N 10TH ST

CITY/ST/ZIP: PHILADELPHIA, PA 19123

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: YAT SUN WEN TITLE: PRESIDENT ADDRESS: 713 N 20TH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19123		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FEN JIN HE TITLE: SECRETARY ADDRESS: 719 N 10TH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19123		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ YAT SUN WEN	YAT SUN WEN, PRESIDENT	7/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.