

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056663

Entity Name: NATUREZZA, U.S.A. INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1800 SW 27 AVE STE 300
MIAMI, FL 33145

New Principal Place of Business:

1800 SW 27 AVE
STE 300
MIAMI, FL 33145

Current Mailing Address:

1800 SW 27 AVE STE 300
MIAMI, FL 33145

New Mailing Address:

1800 SW 27 AVE
STE 300
MIAMI, FL 33145

FEI Number: 65-1126660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ-ROSSI, MAURICIO
1800 SW 27 AVE STE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAZQUEZ-ROSSI, MAURICIO
1800 SW 27 AVE
STE 300
MIAMI, FL 33145 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: MAURICIO VAZQUEZ-ROSSI

01/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAZQUEZ-ROSSI, MAURICIO
Address: 1800 SW 27 AVE STE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ-ROSSI, MAURICIO
Address: 1800 SW 27 AVE STE 300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO VAZQUEZ-ROSSI

PSTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date