

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053384

FILED
Dec 15, 2009
Secretary of State

Entity Name: BIONATURAL INTERNATIONAL CORP

Current Principal Place of Business:

8245-1 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

3321 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

8245-1 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

3321 NW 82ND AVE
DORAL, FL 33122

FEI Number: 20-0923615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE L
8245-1 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, LUIS F
3321 NW 82ND AVE
DORAL, FL 33122 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: LUIS F. DIAZ

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JORGE L
Address: 8245-1 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS F
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: VP () Change (X) Addition
Name: DIAZ, MARIA C
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: LUIS F DIAZ

P

12/15/2009

Electronic Signature of Signing Officer or Director

Date