

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053384

FILED
Aug 21, 2012
Secretary of State

Entity Name: BIONATURAL INTERNATIONAL CORP

Current Principal Place of Business:

3321 NW 82ND AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3321 NW 82ND AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-0923615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, JORGE L
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: JORGE L DIAZ

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JORGE L
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: DIAZ, LUIS F
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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

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: JORGE L DIAZ

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date