

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163450

FILED
Feb 08, 2012
Secretary of State

Entity Name: DROPS FROM NATURE, INC.

Current Principal Place of Business:

3434 WEST 84TH STRREET
BAY-110
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3434 WEST. 84TH STREET
BAY-110
HIALEAH, FL 33018

New Mailing Address:

3434 WEST 84TH STRREET
BAY-110
HIALEAH, FL 33018

FEI Number: 20-3950612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZZARA, SYLVIA X
3434 W. 84TH STREET
BAY-110
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,D
Name: LAZZARA, SYLVIA X
Address: 3434 WEST 84TH STREET BAY-110
City-St-Zip: HIALEAH, FL 33018

Title: V.P
Name: DIEGO, CHINCHILLA
Address: 3434 W. 84TH STREET BAY 110
City-St-Zip: HIALEAH, FL 333018

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: DIEGO CHINCHILLA

VP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date