

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 12, 2012
Secretary of State**

DOCUMENT# P05000163450

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 STRREET
BAY-110
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3950612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CHINCHILLA, DIEGO
3434 W. 84TH STREET
BAY-110
HIALEAH, FL 33018 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: DIEGO CHINCHILLA 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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 PD 04/12/2012

Electronic Signature of Signing Officer or Director Date