

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009580

FILED
Apr 30, 2009
Secretary of State

Entity Name: SORIA NATURAL, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134 US

FEI Number: 26-2623873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESTEBAN, ANTONIO
Address: RONDA ELOY SANZ VILLA #8 4F SORIA 42003
City-St-Zip: SPAIN,

Title: DTS () Delete
Name: ESTEBAN, RAFAEL
Address: RONDA ELOY SANZ VILLA #8 4F SORIA 42003
City-St-Zip: SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO ESTEBAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date