

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009580

FILED
Apr 06, 2011
Secretary of State

Entity Name: SORIA NATURAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2623873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: RAFAEL ESTEBAN

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date