2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069283

Entity Name: TINE LAYUS NATURALS INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8617 SW 68TH COURT, SUITE 25 8617 SW 68TH COURT MIAMI, FL 33143 SUIT 25

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8617 SW 68TH COURT, SUITE 25 MIAMI, FL 33143

FEI Number: 27-3313392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, CLAUDIA M 8617 SW 68TH COURT, SUITE 25 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LOPEZ, CLAUDIA M

Address: 8617 SW 68TH COURT, SUITE 25

City-St-Zip: MIAMI, FL 33143

Title: DV

Name: LOPEZ, HECTOR E

Address: 8617 SW 68TH COURT, SUITE 25

City-St-Zip: MIAMI, FL 33143

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: CLAUDIA LOPEZ DP 04/26/2011