

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000025335

**FILED
Dec 09, 2015
Secretary of State
CC1389331012**

Entity Name: UNIVERSAL NATURAL NUTRITION INC.

Current Principal Place of Business:

8300 SW 8TH STREET STE #104
MIAMI, FL 33144

Current Mailing Address:

8300 SW 8TH STREET STE #104
MIAMI, FL 33144 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEYVA, LUZ S
8173 NW 8TH STREET
9
MIAMI, FL 33126 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

Officer/Director Detail :

Title VP
Name CASIN, MAURICIO
Address 8300 SW 8TH STREET STE #104
City-State-Zip: MIAMI FL 33144

Title T
Name CARRILLO, PEDRO JESUS
Address 8300 SW 8TH STREET STE #104
City-State-Zip: MIAMI FL 33144

Title S
Name CESPEDES, CHRISTIAN
Address 8300 SW 8TH STREET STE #104
City-State-Zip: MIAMI FL 33144

Title PRESIDENT
Name LEYVA, ROBERTO
Address 8300 SW 8TH STREET STE #104
City-State-Zip: MIAMI FL 33144

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: ROBERTO LEYVA

PRESIDENT

12/09/2015

Electronic Signature of Signing Officer/Director Detail

Date