

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128182

Entity Name: PHARMA-NATURAL INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2431 WEST 80 ST.
BAY 4-5
HIALEAH, FL 33016

New Principal Place of Business:

2431 WEST 80 ST.
BAY 4-5
HIALEAH, FL 33016 US

Current Mailing Address:

2431 WEST 80 ST.
BAY 4-5
HIALEAH, FL 33016

New Mailing Address:

2431 WEST 80 ST.
BAY 4-5
HIALEAH, FL 33016 US

FEI Number: 30-0133262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, CARLOS M
2431 WEST 80 ST.
BAY 4-5
HIALEAH, FL 33016 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: P () Delete
Name: FERREIRO, CARLOS
Address: 4422 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: FERREIRO, CAROLINA
Address: 6119 SW 127 CT
City-St-Zip: MIAMI, FL 33183 US

Title: T () Delete
Name: FERREIRO, CATERINA
Address: 4422 SW 127 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: FERREIRO, ROSA
Address: 4422 SW 127 PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRO, CARLOS M P
Address: 4422 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33175 US

Title: S (X) Change () Addition
Name: FERREIRO, CAROLINA
Address: 12732 SW 60 LN
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change () Addition
Name: FERREIRO, CATERINA
Address: 6119 SW 127 CT
City-St-Zip: MIAMI, FL 33183 US

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: CARLOS M FERREIRO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date