

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128182

Entity Name: PHARMA-NATURAL INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2431 WEST 80 ST.
BAY 1
HIALEAH, FL 33016 US

New Mailing Address:

2431 WEST 80 ST.
BAY 1
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
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERREIRO, CARLOS M
2431 WEST 80 ST.
BAY 1
HIALEAH, FL 33016 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: CARLOS FERREIRO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRO, CARLOS M P
Address: 2431 WEST 80 ST BAY 1
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: FERREIRO, CAROLINA
Address: 2431 WEST 80 ST BAY 1
City-St-Zip: HIALEAH, FL 33016 US

Title: T
Name: FERREIRO, CATHERINA
Address: 2431 WEST 80 ST BAY 1
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: FERREIRO, ROSA
Address: 2431 WEST 80 ST BAY 1
City-St-Zip: HIALEAH, FL 33016 US

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: CARLOS FERREIRO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date