

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050854

Entity Name: MEDINATURA CORP

FILED
Oct 06, 2004
Secretary of State

Current Principal Place of Business:

15315 SW 76 TERR
201
MIAMI, FL 33193

Current Mailing Address:

15315 SW 76 TERR
201
MIAMI, FL 33193

New Principal Place of Business:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

FEI Number: 35-2204480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ASDRUBAL R SR
2470 NW 102 PLACE
104
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONADO, RAMON O SR
Address: 15315 SW 76 TERR #201
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: VALERI, DANIELA J SR
Address: 15315 SW 76 TERR # 201
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: SCHMILINSKY, BETSY M SR
Address: 15315 SW 76 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONADO, RAMON O SR
Address: 7611 SW 153 CT # 203
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: VALERI, DANIELA J SR
Address: 7611 SW 153 CT # 203
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: SCHMILINSKY, BETSY M SR
Address: 7611 SW 153 CT # 203
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON O. CORONADO

P

10/06/2004

Electronic Signature of Signing Officer or Director

Date