2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072139

Entity Name: NATURALIA CORPORATION

FILED Apr 29, 2011 Secretary of State

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

13950 MORNING FROST DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13950 MORNING FROST DRIVE ORLANDO, FL 32828

FEI Number: 65-1194450 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:

HENAO, ALFONSO J 13950 MORNING FROST DRIVE ORLANDO, FL 32828 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: PT

Name: HENAO, ALFONSO J

Address: 13950 MORNING FROST DRIVE

City-St-Zip: ORLANDO, FL 32828

Title: VS

Name: GARCIA, JEANNETTE M Address: 13950 MORNING FROST DRIVE

City-St-Zip: ORLANDO, FL 32828

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: ALFONSO HENAO PT 04/29/2011