

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111838

Entity Name: BIONATURAL SOLUTIONS, CORP.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD
336
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD
336
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 51-0516649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU-MAURRASSE, MARIA
706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, PATRICIA
1314 E. LAS OLAS BLVD
336
FT LAUDERDALE, FL 33301 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: PATRICIA FERNANDEZ

09/12/2008

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: PD () Delete
Name: CORTES, JORGE
Address: 1314 E. LAS OLAS BLVD, # 336
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE A. CORTES

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date