

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067646

FILED
May 15, 2012
Secretary of State

Entity Name: NATURAL WAY LABORATORIES, INC

Current Principal Place of Business:

2234 SW 6TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

7640 NW 25 STREET
105
MIAMI, FL 33122 US

Current Mailing Address:

2234 SW 6TH STREET
MIAMI, FL 33135 US

New Mailing Address:

7640 NW 25 STREET
105
MIAMI, FL 33122 US

FEI Number: 20-5008068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTI, BARBARA B MRS
200 NW 63TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DONADI, ANTONIO
7640 NW 25 STREET
105
MIAMI, FL 33122 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: ANTONIO DONADI

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDES-ARTEAGA, ERNESTO
Address: 2234 SW 6TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: DIAZ, ARTURO JR
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122 US

Title: P
Name: SIERRA, NILO
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122

Title: SCFO
Name: DONADI, ANTONIO
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122

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: ANTONIO DONADI

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05/15/2012

Electronic Signature of Signing Officer or Director

Date