

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053176

FILED
Sep 17, 2010
Secretary of State

Entity Name: NATURAS FOODS USA, INC.

Current Principal Place of Business:

611 S MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3270 RIVIERA DR
CORAL GABLES, FL 33134

Current Mailing Address:

611 S MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

3270 RIVIERA DR
CORAL GABLES, FL 33134

FEI Number: 20-8988197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, ARIEL
611 S MASHTA DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESPINOZA, ARIEL
3270 RIVIERA DR
CORAL GABLES, FL 33149 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:

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOZA, ARIEL
Address: 3270 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: RODRIGUEZ, CLAUDIA
Address: 3270 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: OFFI
Name: ESPINOZA, GABRIELA
Address: 3354 SW 20 ST
City-St-Zip: MIAMI, FL 33145

Title: OFFI
Name: ESPINOZA, LUIS
Address: 3821 HARLANO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: OFFI
Name: ESPINOZA, BRIAN
Address: 3270 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA E RODRIGUEZ

VP

09/17/2010

Electronic Signature of Signing Officer or Director

Date