

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053176

FILED  
May 01, 2011  
Secretary of State

Entity Name: NATURAS FOODS USA, INC.

**Current Principal Place of Business:**

3270 RIVIERA DR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3270 RIVIERA DR  
CORAL GABLES, FL 33134

**New Mailing Address:**

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  
3270 RIVIERA DR  
CORAL GABLES, FL 33149 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

**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

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date