

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076931

Entity Name: NATUBIOTICA, CORP.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12893 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

4780 NW 102ND AVENUE
APT 103
DORAL, FL 33178

Current Mailing Address:

12893 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

4780 NW 102ND AVENUE
APT 103
DORAL, FL 33178

FEI Number: 26-0469737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAGOZA DE SANCHEZ, TIBISAY C
4780 NW 102ND AVENUE
APT 103
MIAMI, FL 33178 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

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: P () Delete
Name: ZARAGOZA DE SANCHEZ, TIBISAY C
Address: 4780 NW 102ND AVENUE APT 103
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: SANCHEZ PEREZ, EDELIO A
Address: 4780 NW 102ND AVENUE APT 103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIBISAY ZARAGOZA DE SANCHEZ

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date