

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076931

Entity Name: NATUBIOTICA, CORP.

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

4780 NW 102ND AVENUE
APT 103
DORAL, FL 33178

New Principal Place of Business:

6695 SW 21ST STREET
MIAMI, FL 33155

Current Mailing Address:

4780 NW 102ND AVENUE
APT 103
DORAL, FL 33178

New Mailing Address:

6695 SW 21ST STREET
MIAMI, FL 33155

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:

ZARAGOZA DE SANCHEZ, TIBISAY C
2060 SW 66TH AVENUE
APT 3
MIAMI, FL 33155 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: TIBISAY SARAGOZA DE SANCHEZ

11/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARAGOZA DE SANCHEZ, TIBISAY C
Address: 2060 SW 66TH AVENUE APT 3
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: SANCHEZ PEREZ, EDELIO A
Address: 2060 SW 66TH AVENUE APT 3
City-St-Zip: MIAMI, FL 33155

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: TIBISAY ZARAGOZA DE SANCHEZ

P

11/05/2010

Electronic Signature of Signing Officer or Director

Date