2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076931

Entity Name: NATUBIOTICA, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6695 SW 21ST STREET MIAMI, FL 33155

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/28/2011