

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118951

FILED
Aug 26, 2010
Secretary of State

Entity Name: MEDITERRANEAN NATURAL USA, CORP.

Current Principal Place of Business:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
1100
MIAMI, FL 33131 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, S
Name: TORREGROSA, JOSE L
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: TORREGROSA, MANUEL
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145 US

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: JOSE LUIS TORREGROSA

P,S

08/26/2010

Electronic Signature of Signing Officer or Director

Date