

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004040

Entity Name: DENATURA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10910 NW 138TH STREET
UNIT #2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10950 NW 138TH STREET
UNIT #3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

16119 SW 11TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 33-1206981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, MANUEL
16119 SW 11TH STREET
PEMBROKE PINES, FL 33027 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: PAZ, MANUEL
Address: 16119 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: MANUEL PAZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date