

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054102

Entity Name: VIDA NATURAL USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7721 NW 7 ST
202
MIAMI, FL 33126

New Principal Place of Business:

11308 NW 2ND TERR
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 442168
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2735484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, JORGE
7721 NW 7 ST
202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVADENEIRA, JORGE
11308 NW 2 TERR
MIAMI, FL 33172 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: JORGE RIVADENEIRA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVADENEIRA, JORGE
Address: 11308 NW 2 TERR
City-St-Zip: MIAMI, FL 33172

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: JORGE RIVADENEIRA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date