

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105682

Entity Name: FLORA PRODUCTOS NATURALES INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

16710 N.E. 9 AV  
# 804  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16710 N.E. 9 AV.  
# 804  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

16710 N.E. 9 AV  
ST-804  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

16710 N.E. 9 AV.  
ST- 804  
NORTH MIAMI BEACH, FL 33162

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

## Name and Address of Current Registered Agent:

HERNANDEZ, ANGELA F SRA  
16710 N.E. 9. AV.  
# 804  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

HERNANDEZ, ANGELA F SRA  
16710 N.E. 9. AV.  
ST- 804  
NORTH MIAMI BEACH, FL 33162 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: HERNANDEZANGELA

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERNANDEZ, ANGELA F SRA  
Address: 16710 N.E. 9 AV. ST- 804  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HERNANDEZANGELA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date