

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005367

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROBIOTICA LABORATORIES USA CORP

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEGRAO, CARLOS M
Address: 9130 SOUTH DADELAND BLVD 1600
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: ESPINDOLA, ELCIO
Address: 9130 SOUTH DADELAND BLVD 1600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BELLA, MARCELO
Address: 9130 SOUTH DADELAND BLVD 1600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RODRIGUES JUNIOR, MOACYR O
Address: 9130 SOUTH DADELAND BLVD 1600
City-St-Zip: MIAMI, FL 33156

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: MOACYR O RODRIGUES JUNIOR

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date