

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029077

FILED
Mar 01, 2011
Secretary of State

Entity Name: PROBIOTIC & ORGANIC INTERNATIONAL CORP

Current Principal Place of Business:

5405 NW 102ND AVE
BAY 203
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW 102ND AVE
BAY 203
SUNRISE, FL 33351 US

Current Mailing Address:

5405 NW 102ND AVE
BAY 203
SUNRISE, FL 33351

New Mailing Address:

5405 NW 102ND AVE
BAY 203
SUNRISE, FL 33351 US

FEI Number: 26-4747201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JORGE
5405 NW 102ND AVE
BAY 203
SUNRISE, FL 33351 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: PS
Name: ROJAS, JORGE
Address: 5405 NW 102ND AVE., BAY 203
City-St-Zip: SUNRISE, FL 33351 US

Title: S
Name: OCCUPATI, HEBE V
Address: 5405 NW 102 AVE BAY 203
City-St-Zip: SUNRISE, FL 33351 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: JORGE ROJAS

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03/01/2011

Electronic Signature of Signing Officer or Director

Date