2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029077

Entity Name: PROBIOTIC & ORGANIC INTERNATIONAL CORP

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 NW 102ND AVE 10625 NW 53 ST

BAY 203 SUNRISE, FL 33351 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5405 NW 102ND AVE 10625 NW 53 ST

BAY 203 SUNRISE, FL 33351 US 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: Name and Address of New Registered Agent:

OCCUPATI, HEBE 5405 NW 102ND AVE 10625 NW 53 ST 8AY 203 SUNRISE, FL 33351 US

BAY 203 SUNRISE, FL 33351 US SUNRISE, FL 33351 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: HEBE OCCUPATI 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OCCUPATI, HEBE V

 Address:
 10625 NW 53 ST

 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: HEBE V. OCCUPATI P 04/24/2012