2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034071

Entity Name: VITAMINAS NATURALES ESPERANZA INC

FILED Mar 23, 2011 Secretary of State

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

334 WASHINGTON AVE 322 WASHINGTON AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

136 NE 9TH CT HOMESTEAD, FL 33030

FEI Number: 26-4685679 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:

GARCIA, MARIA JOAQUIN, SILVIA 136 NE 9TH CT 136 NE 9TH CT

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: SILVIA JOAQUIN 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOAQUIN, SILVIA Name: 136 NE 9TH CT Address: City-St-Zip: HOMESTEAD, FL 33030

Title: SEC

JOAQUIN, SILVIA Name: Address: 136 NE 9TH CT HOMESTEAD, FL 33030 City-St-Zip:

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: SILVIA JOAQUIN **PRES** 03/23/2011