

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082830

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATURA V PRODUCTS CORP.

Current Principal Place of Business:

9520 SW 148TH AVE CIR E
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9520 SW 148TH AVE CIR E
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1082103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARRABURU, CESAR A
9520 SW 148TH AVE CIR E
MIAMI, FL 33196 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: PSD
Name: VELEZ, ANDRES C
Address: 9520 SW 148TH AVE CIR E
City-St-Zip: MIAMI, FL 33196

Title: VPTD
Name: AGUILAR, JUAN J
Address: 9520 SW 148TH AVE CIR E
City-St-Zip: MIAMI, FL 33196

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: ANDRES VELEZ

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date