

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101491

Entity Name: NATURALFICIAL, INC.

FILED  
Jun 17, 2011  
Secretary of State

## Current Principal Place of Business:

9015 SW 125TH AVE  
#N404  
MIAMI, FL 33186 US

## New Principal Place of Business:

14539 SW 107 TERR  
MIAMI, FL 33186 US

## Current Mailing Address:

9015 SW 125TH AVE  
#N404  
MIAMI, FL 33186 US

## New Mailing Address:

P O BOX 330185  
COCONUT GROVE, FL 33233

FEI Number: 27-1524272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCILA, ANDRES M  
9015 SW 125TH AVE  
#N404  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ARCILA, ANDRES M  
14539 SW 107 TERR  
MIAMI, FL 33186 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: ANDRES M ARCILA

06/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARCILA, ANDRES M  
Address: 14539 SW 107 TERR  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: ARCILA, JENNIFER  
Address: 14539 SW 107 TERR  
City-St-Zip: MIAMI, FL 33186 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: ANDRES ARCILA

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date