

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101491

Entity Name: NATURALFICIAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14539 SW 107 TERR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 330185
COCONUT GROVE, FL 33233

New Mailing Address:

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

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date