

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051625

FILED
May 01, 2011
Secretary of State

Entity Name: CASA DE REPRESENTACION DE PRODUCTOS FARMACEUTICOS Y NATURALES SALUD NATURAL, CORP.

Current Principal Place of Business:

14475 SW 50 LN
MIAMI, FL 33175

New Principal Place of Business:

7856 SW 164 PL
MIAMI, FL 33193

Current Mailing Address:

14475 SW 50 LN
MIAMI, FL 33175

New Mailing Address:

7856 SW 164 PL
MIAMI, FL 33193

FEI Number: 27-2892863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MORELBA
14475 SW 50 LN
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RIVERO, MORELBA
7856 SW 164 PL
MIAMI, FL 33193 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: MORELBA RIVERO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARBAN RIVERO, LUIS R
Address: 14475 SW 50 LN
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: RIVERO, MORELBA
Address: 14475 SW 50 LN
City-St-Zip: MIAMI, FL 33175

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: MORELBA RIVERO

VPD

05/01/2011

Electronic Signature of Signing Officer or Director

Date