

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051625

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

7856 SW 164 PL
MIAMI, FL 33193

New Principal Place of Business:

16371 SW 56TH TERR
MIAMI, FL 33193

Current Mailing Address:

7856 SW 164 PL
MIAMI, FL 33193

New Mailing Address:

16371 SW 56TH TERR
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
7856 SW 164 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RIVERO, MORELBA
16371 SW 56TH TERR
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

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, MORELBA
Address: 16371 SW 56TH TERR
City-St-Zip: MIAMI, FL 33193

Title: S
Name: GARBAN RIVERO, LUIS R
Address: 16371 SW 56TH TERR
City-St-Zip: MIAMI, FL 33193

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

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03/28/2012

Electronic Signature of Signing Officer or Director

Date