

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084453

Entity Name: EQUILIBRIO NATURAL INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4001 NW 97TH AVE
STE 201
DORAL, FL 33178 US

New Principal Place of Business:

4001 NW 97TH AVE
STE 202
DORAL, FL 33178 US

Current Mailing Address:

1846 SW 153RD PLACE
MIAMI, FL 33185 US

New Mailing Address:

4001 NW 97TH AVE
STE 202
DORAL, FL 33178 US

FEI Number: 27-3694581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBS INC
548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 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: ARENAS, MARCELA
Address: 9686 FONTAINBLEAU BLVD APT 509
City-St-Zip: MIAMI, FL 33172 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: MARCELA ARENAS

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date