

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087751

FILED
Dec 15, 2011
Secretary of State

Entity Name: SECRETO NATURAL INTERNATIONAL, INC

Current Principal Place of Business:

2301 COLLINS AVENUE,
APT 1202
MIAMI BEACH, FL 33139

New Principal Place of Business:

10581 SW 155 PLACE
APT 1614
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 771568
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 771326
MIAMI, FL 33177

FEI Number: 27-3797328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, VANESSA
2301 COLLINS AVENUE,
APT 1202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACKENZIE, VANESSA
10581 SW 155 PLACE
APT 1614
MIAMI, FL 33196 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: VANESSA MACKENZIE

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENZIE, VANESSA
Address: 10581 SW 155 PLACE APT 1614
City-St-Zip: MIAMI, FL 33196

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: VANESSA MACKENZIE

P

12/15/2011

Electronic Signature of Signing Officer or Director

Date