

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55011

FILED
Feb 14, 2011
Secretary of State

Entity Name: PRODUCTOS NATURALES, INC.

Current Principal Place of Business:

7397 W FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7397 W FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0351237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, WILSON A
7397 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MEDEROS-PUENTES, HORACIO
7397 W FLAGLER ST
MIAMI, FL 33144 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: HORACIO MEDEROS-PUENTES

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDEROS-PUENTES, HORACIO
Address: 7397 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144 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: HORACIO MEDEROS-PUENTES

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date