

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128182

Entity Name: PHARMA-NATURAL INC.

Current Principal Place of Business:

2431 WEST 80 ST.
BAY 1
HIALEAH, FL 33016

Current Mailing Address:

2431 WEST 80 ST.
BAY 1
HIALEAH, FL 33016 US

FEI Number: 30-0133262

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERREIRO, CARLOS M
2431 WEST 80 ST.
BAY 1
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FERREIRO, CARLOS MP
Address 2431 WEST 80 ST BAY 1
City-State-Zip: HIALEAH FL 33016

Title S
Name FERREIRO, ROSA
Address 2431 WEST 80 ST.
BAY 1
City-State-Zip: HIALEAH FL 33016

Title T
Name FERREIRO, CATHERINA
Address 2431 WEST 80 ST BAY 1
City-State-Zip: HIALEAH FL 33016

Title VP
Name FERREIRO, ROSA
Address 2431 WEST 80 ST BAY 1
City-State-Zip: HIALEAH FL 33016

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: CARLOS FERREIRO

PRESIDENT

06/18/2013

Electronic Signature of Signing Officer/Director Detail

Date