

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000006202

Entity Name: CHOICE OF NATURE CORP.

Current Principal Place of Business:

506 SUNSET DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

1 S.E. 3RD AVE,
SUITE 1860
MIAMI, FL 33131

FEI Number: 35-2218327

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVID M. ROGERO, P.A.
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 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 DIRECTOR
Name FARAH, MICHEL
Address 506 SUNSET DRIVE
City-State-Zip: CORAL GABLES FL 33143

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: /S/MICHEL FARAH/

DIRECTOR

09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date