

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060341

Entity Name: NATHAL, INC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

555 NE 15 ST
14D
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15 ST
14D
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1190464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON SABBAGH, CPA INC.
2355 SALZEDO ST #204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NATHAL, ERIC PRES
555 NE 15 ST
14D
MIAMI, FL 33132 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: ERIC NATHAL

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATHAL, ERIC
Address: 555 NE 15TH ST #14D
City-St-Zip: MIAMI, FL 33132

Title: SEC () Delete
Name: NATHAL, ERIC
Address: 555 NE 15TH ST #14D
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC NATHAL

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date