

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095284

FILED
Sep 03, 2007
Secretary of State

Entity Name: NATHANIEL INCORPORATED

Current Principal Place of Business:

18410 NE 30TH AVENUE
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18410 NE 30TH AVENUE
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAINSTOCK, BORIS
Address: 18410 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WAINSTOCK, BORIS
Address: 18410 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160 US

Title: P () Change (X) Addition
Name: WAINSTOCK, DAVID
Address: 18410 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: ZVI RAFILOVICH, CPA

POA

09/03/2007

Electronic Signature of Signing Officer or Director

Date