

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053603

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALEKA NATURAL PRODUCT II CORP.

Current Principal Place of Business:

11351 SW 43 ST
MIAMI, FL 33165

New Principal Place of Business:

4399 SW 97TH CT
MIAMI, FL 33165

Current Mailing Address:

11351 SW 43 ST
MIAMI, FL 33165

New Mailing Address:

4399 SW 97TH CT
MIAMI, FL 33165

FEI Number: 26-2731035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRA R
11351 SW 43 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRA R
4399 SW 97TH CT
MIAMI, FL 33165 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, ALEJANDRA R
Address: 11351 SW 43 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ALEJANDRA R
Address: 4399 SW 97TH CT
City-St-Zip: MIAMI, FL 33165

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: ALEJANDRA ROMERO PEREZ

Electronic Signature of Signing Officer or Director

P

04/24/2009

Date