2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 24, 2007 08:00 AM **DOCUMENT # P02000098806 Secretary of State** EL MICHOACANO NATURAL, INC. Principal Place of Business Mailing Address 3881 S. CONGRESS AVE. 3881 S. CONGRESS AVE. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0795256 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PB&A FINANCIAL SERVICES, CORP. DO NOT WRITE **13935 NW 1ST AVENUE** MIAMI, FL 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ANDRADE, JORGE NAME STREET ADDRESS 2000 N CONGRESS AVE #K411 01/25/07-80050-010 150.00 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME FERNANDEZ, RIGOBERTO STREET ADDRESS 2000 N CONGRESS AVE #K411 CITY-ST-ZIP WEST PALM BEACH, FL: 33401 STD TITLE ANDRADE, RAUL NAME STREET ADDRESS 2000 N CONGRESS AVE #K411 DO NOT WRITE WEST PALM BEACH, FL 33401 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in Block 10 or Block 11 in Block 10 or Block 11 in B

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