## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ot. 03 FILED Apr 0642007 08:00 A Secretary of State **DOCUMENT # 554647** 1. Enlity Name NATRA PET, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 440194 MIAMI FL 33144-0194 4326 EAST 10TH LANE HIALEAH FL 33013 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FÉI Number Applied For 59-1785657 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIETO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 4326 E 10 LN HIALEAH FL 33013 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 1 .... Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE Change Addition PRIETO, ENRIQUE NAME NAME 4326 E 10 LN STREET ADDRESS STREET ADDRESS U00000693924 HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-ZIP 6/07-80059-015 <u>150.00</u> TITLE ☐ Delete DHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIII. ☐ Delete ШЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME STRUET ADDRESS STREET ADDRESS CDY+SI-709 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing locs not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ontal report is two and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all direct like empowered.

nrique A. Prieto 04.03.07 305 7690080 SIGNATURE/ SIGNATURE AND TYPED OR PRINTED