

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002732

FILED
Aug 31, 2007
Secretary of State

Entity Name: NATURAL, NYDEGGER TRANSPORT CORPORATION

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 107
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

135 W.36TH STREET
6TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-5508699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: URSPRUNG, CHRISTOPHER
Address: 107 CIRCLE DRIVE
City-St-Zip: PLANDOME MANOR, NY 11030

Title: WV () Delete
Name: BOECKLI, ALFRED
Address: 200 WEST CLINTON AVE.
City-St-Zip: IRVINGTON, NY 10533

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: BOECKLI, ALFRED
Address: 135 W 36TH - 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: VP (X) Change () Addition
Name: CAMPBELL, ROLAND
Address: 135 W 36TH - 6 FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: MGR () Change (X) Addition
Name: CASTRO, CARLOS
Address: 147-39 175TH ST
City-St-Zip: JAMAICA, NY 11434 US

Title: MGR () Change (X) Addition
Name: GUCE, EDGAR
Address: 135 W36 TH - 6 FLOOR
City-St-Zip: NEW YORK, NY 10018 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: EDGAR GUCE

MGR

08/31/2007

Electronic Signature of Signing Officer or Director

_____ Date