

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003953

FILED
Sep 11, 2007
Secretary of State

Entity Name: NATURAL FREIGHT LTD. CORP.

Current Principal Place of Business:

225 BROADWAY, SUITE 2406
NEW YORK, NY 100073001

New Principal Place of Business:

Current Mailing Address:

8685 N.W. 53RD TERRACE, SUITE 105
MIAMI, FL 33166

New Mailing Address:

1251 E DYER ROAD
#200
SANTA ANA, CA 927055655 US

FEI Number: 13-2841864

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKHARDT, WILLY
Address: 220 ST. JAKOBSTRASSE, CH-4002
City-St-Zip: BASEL, SWITZERLAND,

Title: VD () Delete
Name: STRUB, ALFONS
Address: 225 BROADWAY, SUITE 2406
City-St-Zip: NEW YORK, NY 100073001

Title: VD () Delete
Name: FREY, ARMIN
Address: 225 BROADWAY, SUITE 2406
City-St-Zip: NEW YORK, NY 100073001

Title: V () Delete
Name: JONES, PETER
Address: 2250 EAST DEVON AVE., SUITE 219
City-St-Zip: DES PLAINES, IL

Title: S (X) Delete
Name: FREY, ARMIN
Address: 225 BROADWAY, SUITE 2406
City-St-Zip: NEW YORK, NY 100073001

Title: V (X) Delete
Name: FISCHER, RAINER J
Address: 225 BROADWAY SUITE 2406
City-St-Zip: NEW YORK, NY 100073001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIBLE, MICHAEL K
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: VD (X) Change () Addition
Name: JACKSON, RON
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: T (X) Change () Addition
Name: WILLIAMS, LINDA
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 US

Title: S (X) Change () Addition
Name: LEWIS-BUGG, CARYN
Address: 1251 E DYER ROAD #200
City-St-Zip: SANTA ANA, CA 927055655 YS

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARYN LEWIS-BUGG

S

09/11/2007

Electronic Signature of Signing Officer or Director

Date