2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # P00000052347 1. Entity Name 04-04-2006 90141 041 ***150.00 AMERICAN NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address 7350 NW 7 STREET #101 MIAMI FL 33126 7350 NW 7 STREET #101 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1011759 Not Applicable Zip Country Zip 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 CRUZ, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 7350 NW 7 STREET #101 **MIAMI FL 33126** 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 reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Addition TITLE D ☐ Delete TITLE Change Cruz, Rodolfo NAME CRUZ, RODOLFO NAME 5720 SW 56 Terrace STREET ADDRESS STREET ADDRESS 12455 SW 97 CT. CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP Miami, FL 33143 TITLE מו ☐ Delete Change ☐ Addition VARONA, ELSY Varona, Elsy STREET ADDRESS 12455 SW 97 CT STREET ADDRESS 9260 SW 56 Street CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33176 <u>Miami. FL 33165</u> ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITŁE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

FILED

of the corporation of the corporation of the changed, or on an attachment 3/27/06 Rodolfo Cruz SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.