

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103416

Entity Name: NATURE'S LABS USA, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

7400 SW 112TH STREET
MIAMI, FL 33156

New Principal Place of Business:

11345 S.W. 62ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

7400 SW 112TH STREET
MIAMI, FL 33156

New Mailing Address:

11345 S.W. 62ND AVENUE
MIAMI, FL 33156

FEI Number: 65-1053979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, LUISA
7400 SW 112TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MONTALVAN, LUISA
11345 S.W. 62ND AVENUE
MIAMI, FL 33156 US

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:

07/27/2005

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: P () Delete
Name: ZAMBRANO, PETRA
Address: 7400 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: MONTALVAN, LUISA E
Address: 7400 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: MONTALVAN, BERNA
Address: 7400 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, PETRA
Address: 11345 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: MONTALVAN, LUISA E
Address: 11345 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Change () Addition
Name: MONTALVAN, BERNA
Address: 11345 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNA MONTALVAN

ST

07/27/2005

Electronic Signature of Signing Officer or Director

Date