

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

DOCUMENT # 701000059412

1. Entity Name NATURASYS International, Corp.

FILED
02 SEP 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business P.O. Box 720192		3. Mailing Address 1800 West 49 Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 301	
City & State MIAMI FL	City & State HIALEAH FL	Zip 33172	Zip 33012
Country	Country	Country	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1122404	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Leopoldo J Rios
Street Address (P.O. Box Number is Not Acceptable) 1800 West 49 Street
Ste 301
City HIALEAH FL Zip Code 33012

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.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reappointing) **DATE**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PSD	NAME RUAN ELEONORA	TITLE	NAME
STREET ADDRESS 2093 SW 158 Ave	STREET ADDRESS MIAMI FL 33027	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE VD	NAME USECHE JAVIER	TITLE	NAME
STREET ADDRESS 2093 SW 158 Ave	STREET ADDRESS MIAMI FL 33027	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Date** *(25) 5589609* **Daytime Phone #**

CR20034B (12/01)

Naturasys International Corporation

September 12th, 2002

Florida Department of State
Division of Corporations
PO BOX 1500
Tallahassee FL 32302-1500

RE Naturasys International, Corp..
Doc. Number: P01000059412

Dear Sir/Madam:

This letter is written regarding a filing of the annual report for the above-mentioned corporation.

Regarding the 2002 Annual Report for this Corporation, we did not receive the 2002 UBR for our corporation because we change our principal address and because we were in a foreign country by the due date for the filing. Please take this explanation as an apology in our part, and accept this UBR 2002 with the information you needed signed by the registered agent and kindly renew our Corporation. Again, we apologize for any inconvenience.

Very Truly Yours.

Natural System International, Corp.


Xavier Oseche
President-Director