2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2004 8:00 am Secretary of State

| DOCUMENT # P01000071415 1. Entity Name NATURAL SLIMMING LAB.CORP. | | | |) | 05-06-200 | 04 90178 018 *** | 150.00 | |
|--|-----------------------------------|--------------------------------------|-------------------------------|--|-----------------|---|---------------------------|--|
| Principal Place of Business Mailing Address | | | <u> </u> | Ī | | | | |
| 4299 SW 73 AVENUE MIAMI, FL 33155 | | 4299 SW 73 AVENUE MIAMI, FL 33155 | | | | | | |
| | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03042004 | Chg-P | CR2E034 (10/03) | | |
| City & State | | City & State | | 4. FEI Number 65-1122 | | — — — — — — — — — — — — — — — — — — — | plied For t Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | | S8.75 Add Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and A | ddress of New R | egistered Agent | | |
| ABREU, LIENS | | | Name | Name | | | | |
| | 3 AVENUE | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| - 54 | | | | | | | | |
| | | | City | | | FL Zip Code | 3 | |
| 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 | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11, | ADDITIONS/C | HANGES TO OFF | ICERS AND DIRECTORS | S IN 11 | |
| TITLE | PD | ☐ Delete | TITLE | - | | ☐ Change | Addition | |
| NAME STREET ADDRESS | ABREU, LIENS 502 SW 12 AVE | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33130 | | CITY-ST-ZIP | | | | | |
| TITLE | STD | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME | CAMALLEA, OLGA | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 502 SW 12 AVE. MIAMI, FL 33130 | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | TD | Delete | TITLE | | | Change | Addition | |
| NAME | ABREU, RAFAEL L | ☐ Detere | NAME | | | | | |
| STREET ADDRESS | 17570 SW 142 CT. | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33177 | | CITY-ST-ZIP | | · | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | Addition Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | 1 | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | Delete | TITLE | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME | | acce o grave | NAME | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | ļ | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PART ED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-04

305-300-3743

Daytime Phone #