

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084587

Entity Name: BIO-NATURAL GLOBAL, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9703 NW 37 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450522
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-1133859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORDA, ELKIN DE J
P.O BOX 450522
SUNRISE, FL 33345 US

Name and Address of New Registered Agent:

TABORDA, ELKIN D J
P.O BOX 450522
SUNRISE, FL 33345 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: ELKIN J TABORDA

05/01/2007

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: TABORDA, ELKIN D
Address: 7609 NW 99TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: MUNOZ, CONSUELO
Address: 7609 NW 99TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: TABORDA, RAFAEL A
Address: 7609 NW 99 AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELKIN D TABORDA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date