2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000111459 1. Entity Name NATURAL BRIGHT INC. Principal Place of Business Mailing Address 11727 SW 110 LN P.O. BOX 160488 MIAMI, FL 33186 MIAMI, FL 33116 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/03) 01172004 Chg-P City & State City & State 4. FEI Number Applied For 65-1153255 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTANA, MARIA A Street Address (P.O. Box Number is Not Acceptable) 11727 SW 110 LN MIAMI, FL 33186 Zip Code City 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 eldeoilgas ii eilit pas r (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TILE QUINTANA, MARIA A U00000017178 MAME NAME 11727 SW 110 LN STREET ADDRESS STREET ACCRESS 01/28/04-80079-024 150.00 CITY+ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE ☐ Change Addition QUINTANA, EDUARDO J MAME NAME STREET ADDRESS 11727 SW 110 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CSTY-ST-ZIP Addition Change Delete THIE TITLE NAME SEA LAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-St-ZiP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE STRE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #