

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117694

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE INTERNATIONAL ASSOCIATION OF CERTIFIED NATURAL HEALTH COUNCELORS, INC.

Current Principal Place of Business:

5872 W. FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

9745 SW 72 STREET
SUITE 116-E
MIAMI, FL 33173

Current Mailing Address:

5872 W. FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

9745 SW 72 STREET
SUITE 116-E
MIAMI, FL 33173

FEI Number: 65-1157876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, GEORGE MD
5872 W. FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DE LA TORRE, GEORGE MD
9745 SW 72 STREET
SUITE 116-E
MIAMI, FL 33173 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: GEORGE DE LA TORRE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: DE LA TORRE, GEORGE
Address: 5872 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DE LA TORRE, GEORGE
Address: 9745 SW 72 STREET, SUITE 116-E
City-St-Zip: MIAMI, FL 33173

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: GEORGE DE LA TORRE

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03/24/2009

Electronic Signature of Signing Officer or Director

Date