

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122300

Entity Name: CIDMA NATURAL PRODUCTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2687 SW 25TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

1623 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

2687 SW 25TH TERRACE
MIAMI, FL 33133

New Mailing Address:

1623 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 30-0165530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, HUGO E
2687 SW 25TH TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CEPEDA, HUGO E
1623 W FLAGLER ST
MIAMI, FL 33135 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS (X) Delete
Name: DIAZ, PEDRO M
Address: 7933 W DR #921
City-St-Zip: N BAY VILLAGE, FL 33141

Title: DP () Delete
Name: CEPEDA, HUGO E
Address: 248 NW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT (X) Delete
Name: ALMANSA, SUSANA DIAZ-
Address: 9930 SW 19TH ST.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: MURGUIDO, MARIO J
Address: 590 SW 5TH AVE., #4
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CEPEDA, HUGO E
Address: 248 NW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: VP (X) Change () Addition
Name: MURGUIDO, MARIO J
Address: 590 SW 5TH AVE., #4
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HUGO E CEPEDA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date