

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119147

Entity Name: NATUREX USA CORP

FILED  
May 04, 2004  
Secretary of State

## Current Principal Place of Business:

650 NW 86TH PL  
APT #102  
MIAMI, FL 33126 US

## Current Mailing Address:

650 NW 86TH PL  
APT #102  
MIAMI, FL 33126 US

FEI Number: 43-1981864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANZO, HAMLET I  
650 NW 86TH PL  
APT#102  
MIAMI, FL 33126 US

## New Principal Place of Business:

8290 LAKE DR  
APT #325  
MIAMI, FL 33166 US

## New Mailing Address:

8290 LAKE DR  
APT# 325  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MANZO, HAMLET I  
8290 LAKE DR  
APT#325  
MIAMI, FL 33166 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: HAMLET MANZO

05/04/2004

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: MANZO, HAMLET I  
Address: 650 NW 86TH PL #102  
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Delete  
Name: GARCIA, SERGIO E  
Address: 650 NW 86TH PL #102  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANZO, HAMLET I  
Address: 8290 LAKE DR #325  
City-St-Zip: MIAMI, FL 33166 US

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

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: HAMLET MANZO

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date