2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 23, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000020074** 1. Entity Name 09-09-2004 90014 049 ***150.00 GF NATURAL PRODUCTS CORP. : AEMERTOR TATEA Principal Place of Business Mailing Address 10855 NW 1ST STREET NO. 303 200 FG 200 FG 200 FG 300 FG 10855 NW 1ST STREET CONTRACTOR SECURIOR STATES (NO. 1971) FOR THE SECURIOR STATES (SECURIOR ST NO. 303 PEMBROKE PINES, FL 33026 € \$2 8 46 4 07 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-1999414 Not Applicable Zip, ... Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERASTEGUI, EVELYN 10855 NW 1ST STREET Street Address (P.O. Box Number is Not Acceptable) NO. 303 PEMBROKE PINES, FL 33026 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) · 利用用用用用 如此 如此 和 和 和 的 和 的 和 的 有 是 下 是 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 ${\mathbb R}$ "Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 3250 MED 11 (A) 44 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ** Delete TITLE ☐ Change ☐ Addition VERASTEGUI, EVELYN NAME . t. 10855 NW 1ST STREET #303 STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP City-St-Zip -TITLE Delete TITLE Change Addition NAME PAREJA, CARLOS F NAME STREET ADDRESS 10855 NW 1ST STREET #303 STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP ПΠЕ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 (exact 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 a former like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED