## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059404

Entity Name: E.M.A. NATURAL PRODUCTS CORPORATION

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 N.W. 72ND AVENUE 2550 N.W. 72ND AVENUE

SUITE 312 SUITE 210 MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2550 N.W. 72ND AVENUE 2550 N.W. 72ND AVENUE

 SUITE 312
 SUITE 210

 MIAMI, FL 33122
 MIAMI, FL 33122

FEI Number: 51-0468491 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTOS, ENRIQUE JAIME
2550 N.W. 72ND AVENUE
SUITE 312
MIAMI, FL 33122 US

MATTOS, ENRIQUE JAIME
2550 N.W. 72ND AVENUE
SUITE 210
MIAMI, FL 33122 US

MIAMI, FL 33122 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: 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: MATTOS, ENRIQUE JAIME Name: MATTOS, ENRIQUE JAIME
Address: 2550 N.W. 72ND AVENUE SUITE #312 Address: 2550 N.W. 72ND AVENUE SUITE #210

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE MATTOS PVTS 02/08/2006