2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090739

Entity Name: SANTA NATURA INC.

Current Principal Place of Business:

FILED Apr 09, 2005 Secretary of State

7770 SW 90TH ST SUITE J-9 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7770 SW 90TH ST SUITE J-9 MIAMI, FL 33156

FEI Number: 16-1680859 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:

ALARCON, VERONIKA ALARCON, VERONIKA 9100 SW 77 AVENUE #A-11 7770 SW 90 ST #J-9 MIAMI, FL 33156 MIAMI, FL 33156

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: 04/09/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: () Delete Title: () Change () Addition

ALARCON, VERONIKA Name: Name: 7770 SW 90TH ST SUITE J-9 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Address:

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 Statutés. 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: VERONIKA ALARCON 04/09/2005 DIR