

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095050

Entity Name: SOUTH NATURAL, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

8333 SW 107 AVE
#F
MIAMI, FL 33173

New Principal Place of Business:

12223 SW 132ND CT.
MIAMI, FL 33186

Current Mailing Address:

8333 SW 107 AVE
#F
MIAMI, FL 33173

New Mailing Address:

12223 SW 132ND CT.
MIAMI, FL 33186

FEI Number: 45-0522819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, LIZBELL
8333 SW 107 AVE
#F
MIAMI, FL 33173

Name and Address of New Registered Agent:

VELASQUEZ, LIZBELL
12223 SW 132ND CT.
MIAMI, FL 33186

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: LIZBELL VELASQUEZ

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, LIZBELL
Address: 8333 SW 107 AVE #F
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: ZURITA, ALI
Address: 8333 SW 107 AVE #F
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, LIZBELL
Address: 12223 SW 132ND CT.
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: ZURITA, ALI
Address: 12223 SW 132ND CT.
City-St-Zip: MIAMI, FL 33186

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: LIZBELL VELASQUEZ

PD

04/17/2004

Electronic Signature of Signing Officer or Director

Date