## FILED Jun 02, 2004 8:00 am Secretary of State 04-30-2004 90376 045 \*\*\*150.00

DOCUMENT # P03000120115  1. Entity Name NATURAL SUPPLEMENTS INTERNATIONAL, INC.					04-30-20	04 20270 04	3 130.00
Principal Place of Business  8358 W. OAKLAND PARK BLVD. #101 FT. LAUDERDALE, FL 33351 US  Mailing Address  8358 W. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33351			. #101 US	1 <b>: 1 (</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		25797 <sup>°</sup>	1211 (11124) (1 1211
2. Principal Place of Business 3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.				04292004 Chg-P CR2E034 (10/03)		/03)	
City & State	City & State			4. FEI Number - 20 -	03303	59.	Applied For Not Applicable
Zip Country	Zip	Coun	try	_5Certificate_of	Status Desired	\$8.75	Additional quired
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name				
FERNANDEZ, AUGUSTO 8358 W. OAKLAND PARK BLVD. #101 FT. LAUDERDALE, FL 33351			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL 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 aignature (equired when reinstating)  DATE							
FILE NOWIII FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees							
10. OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	CHANGES TO OFFI	CERS AND DIREC	CTORS IN 11
TITLE P FERNANDEZ, AUGUSTO	☐ Delete	, TITL NAM	į.			Cr	iange Addition
STREET ADDRESS 8358 W. OAKLAND PARK BLVD #101			ET ADDRESS -ST-ZIP				
TITLE VP NAME SORIANO, LUIS	☐ Delete	TITL			<del></del> -	☐ Ci	ange Addition
SORIANO, LUIS STREET ADDRESS 8358 W. OAKLAND PARK BLVE CID'SI-ZIP FTLAUDERDALS, FL. 23354	O#101		ET ADORESS				
TITLE S	☐ Delete	TOL	l		,	CI	nange Addition
			EET ADDRESS	_			
TITLE T	☐ Delete	TITL				c	nange 🔲 Addition
NAME GALLO, JAMES STREET ADDRESS 8358 W. OAKLAND PARK BLVI	O #101	NAM Stri	EET ADORESS				
CITY-ST-ZIP FT. LAUDERDALE, FL 33351	□ Delete	CITY TITL	'-ST-ZIP				hange 🔲 Addition
NAME SIMEONE, BRUNO GAETANO		NAA	Œ			ш.	
1			EET ADDRESS /- ST- ZIP	_	·		<u> </u>
IITLE	☐ Delete	TETL NAM				□ CI	nange
STREET ADDRESS CITY-ST-ZIP		STR	EET ADDRESS 7-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 report is true and accurate and that my signature shall have the same legal effect as if made under calh; 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 all other like empowered.  SIGNATURE:    Dayling Proper   Dayling Proper   Dayling Proper							