

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000488

Entity Name: NATURALLY...NIVIA, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

354 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

280 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

354 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

2 DESFORD LANE
BOYNTON BEACH, FL 33426 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NIVIA
354 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GONZALEZ, NIVIA
280 NE 6TH AVENUE
DELRAY BEACH, FL 33483 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: NIVIA GONZALEZ

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GONZALEZ, NIVIA
Address: 354 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GONZALEZ, NIVIA
Address: 280 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: NIVIA GONZALEZ

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date