

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000488

Entity Name: NATURALLY...NIVIA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

495 NE 4TH STREET
SUITE 5
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2 DESFORD LANE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, NIVIA
495 NE 4TH STREET
SUITE 5
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:

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GONZALEZ, NIVIA
Address: 280 NE 6TH 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: 495 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

OWNE

04/28/2008

Date