

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124992

FILED
Mar 23, 2007
Secretary of State

Entity Name: DESIGN BY NATURE CORP.

Current Principal Place of Business:

2306 NW 7TH PLACE
MIAMI, FL 33127

New Principal Place of Business:

2345NW 21ST TERR
MIAMI, FL 33142

Current Mailing Address:

2306 NW 7TH PLACE
MIAMI, FL 33127

New Mailing Address:

2345NW 21ST TERR
MIAMI, FL 33142

FEI Number: 20-3462373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETARA, OSCAR
19841 NW 79TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUETARA, OSCAR E
Address: 19841 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: TARAZONA, JULIE
Address: 19841 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: TARAZONA, MARIA J
Address: 12905 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUETARA, OSCAR E
Address: 19841 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: TARAZONA, JULIE
Address: 19841 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change () Addition
Name: TARAZONA, MARIA J
Address: 12905 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: V () Change (X) Addition
Name: TARAZONA, VICENTE
Address: 12905 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: OSCAR CUETARA

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date