

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125993

FILED  
Feb 16, 2007  
Secretary of State

Entity Name: NATURAL FORCES NUTRIPRODUCTS CORP.

## Current Principal Place of Business:

3337 NW 74TH AVE.  
MIAMI, FL 33122

## New Principal Place of Business:

9500 NW 79 AVE.  
BAY # 4  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

3337 NW 74TH AVE.  
MIAMI, FL 33122

## New Mailing Address:

9500 NW 79 AVE.  
BAY # 4  
HIALEAH GARDENS, FL 33016

FEI Number: 20-3469617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, LUIS F.  
3337 NW 74TH AVE.  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

MESA, LUIS F.  
9500 NW 79 AVE.  
BAY # 4  
HIALEAH GARDENS, FL 33016 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: LUIS F. MESA

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MESA, LUIS F.  
Address: 3337 NW 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: MESA, LUIS DANIEL  
Address: 3337 NW 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: MESA, WILL JHANNYS  
Address: 3337 NW 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MESA, LUIS F.  
Address: 9500 NW 79 AVE. BAY # 4  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V (X) Change ( ) Addition  
Name: MESA, LUIS DANIEL  
Address: 9500 NW 79 AVE. BAY # 4  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: T (X) Change ( ) Addition  
Name: MESA, WILL JHANNYS  
Address: 9500 NW 79 AVE. BAY # 4  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D ( ) Change (X) Addition  
Name: GUERRERO, MARIBY Z.  
Address: 9500 NW 79 AVE. BAY # 4  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LUIS F MESA

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date