

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130934

Entity Name: NATURAL FORMULAS, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

4770 BISCAYNE BLVD SUITE 1470  
MIAMI, FL 331373202

## New Principal Place of Business:

1881 WASHINGTON AVE. #4A  
MIAMI BEACH, FL 33139

## Current Mailing Address:

P.O. BOX 452535  
MIAMI, FL 332452535

## New Mailing Address:

FEI Number: 54-2184526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTILLO, IRELA  
4770 BISCAYNE BLVD SUITE 1470  
MIAMI, FL 331373202 US

## Name and Address of New Registered Agent:

CASTILLO, IRELA  
1881 WASHINGTON AVE. #4A  
MIAMI BEACH, FL 33139 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: IRELA CASTILLO

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: SAUMAT, GIORGIO R  
Address: 1881 WASHINGTON AVE. #4A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC ( ) Change (X) Addition  
Name: CASTILLO, IRELA  
Address: 1881 WASHINGTON AVE. #4A  
City-St-Zip: MIAMI BEACH, FL 33139

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: IRELA CASTILLO

SEC

07/06/2006

Electronic Signature of Signing Officer or Director

Date