

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142069

FILED  
Apr 02, 2006  
Secretary of State

Entity Name: YES NATURAL PRODUCTS CORP.

## Current Principal Place of Business:

7350 NW 7 STREET  
105  
MIAMI, FL 33126

## New Principal Place of Business:

5249 NW 7 STREET  
318  
MIAMI, FL 33126

## Current Mailing Address:

7350 NW 7 STREET  
105  
MIAMI, FL 33126

## New Mailing Address:

5249 NW 7 STREET  
318  
MIAMI, FL 33126

FEI Number: 20-3693313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANO, JOSE L  
7350 NW 7 STREET  
105  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ROSALES, MARIELA B  
5249 NW 7 STREET  
318  
MIAMI, FL 33126 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: MARIELA B. ROSALES

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: CANO, JOSE L  
Address: 1345 SW 3RD STREET # 5  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: CRUZ, RODOLFO  
Address: 7350 NW 7 STREET SUITE 105  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: VARONA, ELSY  
Address: 7350 NW 7 STREET SUITE 105  
City-St-Zip: MIAMI, FL 33126

Title: TREA ( ) Delete  
Name: ROSALES, MARIELA B  
Address: 8887 FOUNTAINEBLEAU BLVD # 302  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: ROSALES, MARIELA B  
Address: 5249 NW 7 STREET  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: ROSALES, MARIELA B  
Address: 5249 NW 7 STREET # 318  
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change ( ) Addition  
Name: ROSALES, MARIELA B  
Address: 5249 NW 7 STREET # 318  
City-St-Zip: MIAMI, FL 33126

Title: TREA (X) Change ( ) Addition  
Name: ROSALES, MARIELA B  
Address: 5249 NW 7 STREET # 318  
City-St-Zip: MIAMI, FL 33172

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: MARIELA B. ROSALES

PRE

04/02/2006

Electronic Signature of Signing Officer or Director

Date