

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031300

FILED
Apr 10, 2008
Secretary of State

Entity Name: USA NATURAL PRODUCTS, CORP.

Current Principal Place of Business:

7335 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

620 W. 77 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

7335 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 22902
HIALEAH, FL 33002 US

FEI Number: 65-1274767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO S
7335 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO S
620 W 77 STREET
HIALEAH, FL 33014 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RODRIGUEZ, FERNANDO S
Address: 7335 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, FERNANDO S
Address: 620 W 77 STREET
City-St-Zip: HIALEAH, FL 33014 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: FERNANDO S. RODRIGUEZ

P/D

04/10/2008

Electronic Signature of Signing Officer or Director

Date