

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037417

Entity Name: NATURAL OIL GROUP, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST
B-203
MIAMI, FL 33166

Current Mailing Address:

8405 NW 53 ST
B-203
MIAMI, FL 33166

New Principal Place of Business:

3123 NW 73 STRRET
C
MIAMI, FL 33147

New Mailing Address:

3123 NW 73 STRRET
C
MIAMI, FL 33147

FEI Number: 20-4482347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JULIAN
2333 BRICKELL AVE
2707
MIAMI, FL 33129 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: P () Delete
Name: LONDONO, JULIAN
Address: 2333 BRICKELL AVE APT 2707
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: LONDONO, ALEJANDRO
Address: 2333 BRICKELL AVE APT 2707
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: SAFFON, GERMAN
Address: 2333 BRICKELL AVE APT 2707
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: HERRERA, GUSTAVO
Address: 2333 BRICKELL AVE APT 2707
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN LONDONO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date