

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068767

Entity Name: TU SALUD NATURAL, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3500 WASHINGTON ST., APT. 601-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

14707 SW 7ST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3500 WASHINGTON ST., APT. 601-A
HOLLYWOOD, FL 33021

New Mailing Address:

14707 SW 7 ST
PEMBROKE PINES, FL 33027 US

FEI Number: 20-4898380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA L.
3500 WASHINGTON ST., APT. 601-A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALVAREZ, MARIA L.
14707 SW 7 ST
PEMBROKE PINES, FL 33027 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: MARIA L. ALVAREZ

05/02/2007

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: P () Delete
Name: ALVAREZ, MARIA L.
Address: 3500 WASHINGTON ST., APT. 601-A
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: HEREDIA, YEIMI
Address: 3500 WASHINGTON ST., APT. 601-A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MARIA L.
Address: 14707 SW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: V (X) Change () Addition
Name: HEREDIA, YEIMI
Address: 14707 SW 7ST
City-St-Zip: PEMBROKE PINES, FL 33027 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: MARIA L. ALVAREZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date