

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075171

FILED
Apr 24, 2007
Secretary of State

Entity Name: KLIMAX NATURAL PRODUCT INC

Current Principal Place of Business:

807 SW 25 AVE
SUITE 214
MIAMI, FL 33135

New Principal Place of Business:

6133 NW 171 ST
MIAMI LAKES, FL 33015

Current Mailing Address:

807 SW 25 AVE
SUITE 214
MIAMI, FL 33135

New Mailing Address:

6133 NW 171 ST
MIAMI LAKES, FL 33015

FEI Number: 76-0831140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FIDEL
807 SW 25 AVE
SUITE 214
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, FIDEL
6133 NW 171 ST
MIAMI LAKES, FL 33015 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: FR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, EDUARDO M
Address: 807 SW 25 AVE SUITE 214
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: RODRIGUEZ, FIDEL
Address: 807 SW 25 AVE SUITE 214
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, EDUARDO M
Address: 6133 NW 171 ST
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Change () Addition
Name: RODRIGUEZ, FIDEL
Address: 6133 NW 171 ST
City-St-Zip: MIAMI LAKES, FL 33015

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: EH

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date