

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110989

Entity Name: NATASHA LERATTI, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

6001 SW 70TH STREET
UNIT C-106
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6001 SW 70TH STREET
UNIT C-106
MIAMI, FL 33143

New Mailing Address:

16727 N.E.35TH. AVE.
NORTH MIAMI BEACH, FL 33160

FEI Number: 38-3675118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOLIAPINA, NATALIA
6001 SW 70TH ST, UNIT C-106
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KHOLIAPINA, NATALIA PRESID.
6001 SW 70TH ST, UNIT C-106
MIAMI, FL 33143 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: NATALIA KHOLIAPINA

09/04/2007

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: PD () Delete
Name: KHOLIAPINA, NATALIA
Address: 16727 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATALIA KHOLIAPINA

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date