2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P06000133825 04-12-2007 90045 020 ***150.00 1. Entity Name BIONATURALIFE CORP. Principal Place of Business Mailing Address quuov~ 2920 NW 7 STREET 2920 NW 7 STREET MIAMI, FL 33125 MIAMI, FL 33125 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 20-8147191 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, FELIX MUR. Street Address (P.O. Box Number is Not Acceptable) 519 N KROME AVE HOMESTEAD, FL 33030 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition RAMOS, ARTURO NAME NAME STREET ADDRESS 2920 NW 7 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TIFLE TITLE NAME PRADO, JOSE C SR. NAME STREET ADDRESS 2920 NW 7 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PRADO, JOSE C SR. NAME 2920 NW 7 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Delete FITLE Change ☐ Addition TITLE PRADO, JOSE C SR. NAME NAME **2920 NW 7 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-719 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Jose Vice-President <u>4-10-07</u>

FILED