

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144590

Entity Name: NATURAL REAL ESTATE CORP.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
APTO. 17H
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 84-1726625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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

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: CAIN ATACH, JACOBO
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: CAIN FRANCO, MARCOS
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CAIN FRANCO, SANDRA
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: FRANCO DE CAIN, LINDA
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: CAIN FRANCO, SIMON
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: CAIN FRANCO, TANI
Address: 19707 TURNBERRY WAY APT. 17 H
City-St-Zip: AVENTURA, FL 33180

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: JACOBO CAIN ATACH

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date