

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145041

FILED
Apr 30, 2007
Secretary of State

Entity Name: NATURAL HEALING PRODUCTS CORP

Current Principal Place of Business:

15280 SW 80 ST
6
MIAMI, FL 33193

New Principal Place of Business:

1804 SW 131 PL
MIAMI, FL 33175

Current Mailing Address:

15280 SW 80 ST
6
MIAMI, FL 33193

New Mailing Address:

1804 SW 131 PL
MIAMI, FL 33175

FEI Number: 20-5912221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, AURORA Y
15280 SW 80 ST
6
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BRAUN, AURORA Y
1804 SW 131 PL
MIAMI, FL 33175 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: AURORA BRAUN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUN, AURORA Y
Address: 15280 SW 80 ST #6
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUN, AURORA Y
Address: 1804 SW 131 PL
City-St-Zip: MIAMI, FL 33175

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: AURORA BRAUN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date