2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 09, 2007 8:00 am **Secretary of State** DOCUMENT # P06000145062 07-09-2007 90045 029 ***155.00 VITAMIN-A NATURAL INC. Principal Place of Business Mailing Address 540 BRICKELL KEY DR 540 BRICKELL KEY DR 311 311 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-592 3210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCO, JULIO A Street Address (P.O. Box Number is Not Acceptable) 540 BRICKELL KEY DR 311 MIAMI, FL 33131 City Zip Code 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. | am familiar with, and accept the obligations of registered agent. PRESIDE NT 7-04-2007 SIGNATURE (NOTE Registered Agrint signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANCO, JULIO A NAME NAME STREET ADDRESS 540 BRICKELL KEY DR # 311 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition NAME JAEN, YATHELIER NAME 540 BRICKELL KEY DR # 311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 filing 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.

NO OBLANCO, JULIO A. BLANCO, 7-04-2007, 305 3897619

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

District Phone 8

District Phone 8

FILED