

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146807

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NATURAL HEALTH CORPORATION

## Current Principal Place of Business:

14355 SW 120 STREET, SUITE 105  
MIAMI, FL 33186

## New Principal Place of Business:

14850 SW 26TH STREET  
SUITE 215  
MIAMI, FL 33185

## Current Mailing Address:

14355 SW 120 STREET, SUITE 105  
MIAMI, FL 33186

## New Mailing Address:

14850 SW 26TH STREET  
SUITE 215  
MIAMI, FL 33185

FEI Number: 20-5934621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEON, DANIEL  
22003 SW 100 PL  
MIAMI, FL 33190 US

## Name and Address of New Registered Agent:

MEJIA, EDIN  
14850 SW 26 ST  
SUITE 215  
MIAMI, FL 33185 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: EDIN MEJIA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, EDWIN  
Address: 10746 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

Title: V ( ) Delete  
Name: HERNANDEZ, OMAR  
Address: 10746 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: GOMEZ, RICARDO  
Address: 10746 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

Title: T (X) Delete  
Name: GESEN, JORGE  
Address: 10746 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, EDIN  
Address: 14850 SW 26 ST SUITE 215  
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change ( ) Addition  
Name: GOMEZ, RICARDO  
Address: 14850 SW 26 ST SUITE 215  
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change ( ) Addition  
Name: GESEN, JORGE  
Address: 14850 SW 26 ST SUITE 215  
City-St-Zip: MIAMI, FL 33185

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: EDIN MEJIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date