

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074565

Entity Name: NATURALMAX INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2246 NE 123 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

2124 NE 123 STREET
205
NORTH MIAMI, FL 33181

Current Mailing Address:

2246 NE 123 ST
NORTH MIAMI, FL 33181

New Mailing Address:

2124 NE 123 STREET #205
NORTH MIAMI, FL 33181

FEI Number: 26-0446602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESICH, GONZALO
2246 NE 123 ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MALESICH, GONZALO
2124 NE 123 STREET
205
NORTH MIAMI, FL 33181 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: MALESICH

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALESICH, GONZALO
Address: 2246 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: MALESICH, DANIELA
Address: 2246 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALESICH, GONZALO
Address: 2124 NE 123 ST #205
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: MALESICH, DANIELA
Address: 2124 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: MALESICH

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date