

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081173

FILED
Jun 05, 2008
Secretary of State

Entity Name: THE NATURAL CORNER INCORPORATED

Current Principal Place of Business:

9160 NW 122 ST
10
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9160 NW 122 ST
10
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 26-0546643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ANGELICA
9160 NW 122 ST
10
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BARRERA, KARINA L
9160 NW 122 ST
10
HIALEAH, FL 33018 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: KARINA L. BARRERA

06/05/2008

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: BARRERA, ANGELICA
Address: 9160 NW 122 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, MARIA A
Address: 9160 NW 122 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Change (X) Addition
Name: BARRERA, KARINA L
Address: 9160 NW 122 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018

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: KARINA L BARRERA

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date