

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081173

FILED
Apr 22, 2009
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:

1340 NE 200TH TERR.
MIAMI, FL 33179 US

Current Mailing Address:

9160 NW 122 ST
10
HIALEAH, FL 33018 US

New Mailing Address:

1340 NE 200TH TERR.
MIAMI, FL 33179 US

FEI Number: 26-0546643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRERA, KARINA L
3731 NORTH COUNTRY CLUB DR.
1124
AVENTURA, FL 33180 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: CARINA BARRERA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA A BARRERA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date