## 2008 FOR PROFIT CORPORATION

## May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000085629 05-01-2008 90232 040 \*\*\*150.00 1. Entity Name NATURAL HEALTH INNOVATIONS, CORP. Principal Place of Business Mailing Address 1745 WEST 33 PLACE 1745 WEST 33 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 26-0624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SENDON, JUAN É Street Address (P.O. Box Number is Not Acceptable) 10025 SOUTHWEST 111 STREET MIAMI, FL 33176 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P, T TITLE ☐ Change ☐ Addition TITLE ☐ Delete SENDON, JUAN E NAME NAME STREET ADDRESS STREET ADDRESS 10025 SOUTHWEST 111 STREET CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 33176 V.S TITLE ☐ Delete TITLE ☐ Change Addition SENDON, CAROLINA NAME NAME 10025 SOUTHWEST 111 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 TITLE ☐ Delete TIT) F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change

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 are tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or an attractment with a first orders.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME STREET ADORESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED