

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114775

Entity Name: NATUREL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8004 N.W. 154 STREET
307
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 N.W. 154 STREET
307
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 N.W. 154 STREET
431
MIAMI LAKES, FL 33016

New Mailing Address:

8004 N.W. 154 STREET
431
MIAMI LAKES, FL 33016

FEI Number: 14-2010738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, LISETTE
8004 NW 154 STREET
307
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TAVERAS, LISETTE
8004 NW 154 STREET
431
MIAMI LAKES, FL 33016 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS, LISETTE
Address: 8004 NW 154 STREET # 307
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: ESTRELLA-TAVERAS, CONSUELO
Address: 8004 NW 154 STREET # 307
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, LISETTE
Address: 8004 NW 154 STREET # 431
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: ESTRELLA-TAVERAS, CONSUELO
Address: 8004 NW 154 STREET # 431
City-St-Zip: MIAMI LAKES, FL 33016

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: LISETTE TAVERAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date