

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118951

FILED
Sep 01, 2008
Secretary of State

Entity Name: MEDITERRANEAN NATURAL USA, CORP.

Current Principal Place of Business:

5901 SW 74 STREET.
200
MIAMI, FL 33143 US

Current Mailing Address:

5901 SW 74 STREET.
200
MIAMI, FL 33143 US

New Principal Place of Business:

3191 CORAL WAY
316
MIAMI, FL 33145 US

New Mailing Address:

3191 CORAL WAY
316
MIAMI, FL 33145 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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, S () Delete
Name: TORREGROSA, JOSE L
Address: 5901 SW 74 STREET. SUITE 200
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: TORREGROSA, MANUEL
Address: 5901 SW 74 STREET. SUITE 200
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: TORREGROSA, JOSE L
Address: 3191 CORAL WAY. SUITE 316
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: TORREGROSA, MANUEL
Address: 3191 CORAL WAY. SUITE 316
City-St-Zip: MIAMI, FL 33145 US

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: JOSE TORREGROSA

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date