

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031313

Entity Name: NATALIA ON AIR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17890 WEST DIXIE HIGHWAY, APARTMENT 306
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

555 NE 34 STREET
2305
MIAMI, FL 33137

Current Mailing Address:

17890 WEST DIXIE HIGHWAY, APARTMENT 306
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

4312 COLFAX AVE
27
STUDIO CITY, CA 91604

FEI Number: 22-3977952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ASCANIO, NATALIA C
Address: 17890 WEST DIXIE HIGHWAY, APARTMENT 306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTELLANOS-ASCANIO, NATALIA
Address: 4312 COLFAX AVE, APT. 27
City-St-Zip: STUDIO CITY, CA 91604

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: NATALIA CASTELLANOS-ASCANIO

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date