

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069907

Entity Name: NATURALEZA ES SALUD, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3015 D JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3015 D JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3015 D JOHNSON STREET
HOLLYWOOD, FL 33021 US

FEI Number: 26-3040687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS
331 NW 68 AVENUE
HOLLYWOOD, FL 33024 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: P () Delete
Name: GUZMAN, CARLOS
Address: 331 NW 68 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: OCHOA, GLADYS
Address: 4958 WHIT MANGROVE WAY EAST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC (X) Delete
Name: DE GENNARO, MARIEL
Address: 2216 FILLMORE STREET APT 9
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DE GENNARO, MARIEL
Address: 2216 FILMORE STREET APT 9
City-St-Zip: HOLLYWOOD, FL 33020

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: CARLOS GUZMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date