2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P93000042316** 1. Entity Name NATALIE BY THE LAKE INC. Principal Place of Business Mailing Address 8855 SW 27 ST 8855 SW 27 ST MIAMI, FL 33165 MIAMI, FL 33165 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0418187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURBELO, ROBERTO DO NOT WRITE 8855 SW 27 ST MIAMI, FL 33165 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000922493 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE CURBELO, ROBERTO NAME 8855 SW 27 ST STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE CURBELO, ROBERTO JR. NAME 8855 SW 27 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 SD TITLE RODRIGUEZ, OSVALDO NAME STREET ADDRESS 8855 SW 27 ST DO NOT WRITE MIAMI, FL 33165 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED