2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000042381 Mar 16, 2005 08:00 AM 1. Entity Name **Secretary of State** NATY CORPORATION Principal Place of Business Mailing Address 9021 SW 142ND AVENUE 9021 SW 142ND AVENUE BLDG. 16, APT. 36 BLDG. 16, APT. 36 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0508559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MORALES, JUAN C DO NOT WRITE 9021 SW 142 AVE BLDG 16, APT 36 IN THIS SPACE MIAMI, FL 33186 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE MORALES, JUAN C NAME STREET ADDRESS 9021 SW 142 AVE, BLDG 16 #36 CITY-ST-ZIP MIAMI, FL 33186 U00000264759 VPTD 03/16/05-80029-005 150.00 TITLE CARO, NATHALI NAME STREET ADDRESS 9021 SW 142 AVE, BLDG 16 #36 CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: *

FILED

03-12-05 (305) 387-12: