

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016912

Entity Name: PURE NATURALS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1745 TIGERTAIL AVE
MIAMI, FL 33133 US

New Principal Place of Business:

6550 S.W. 51 TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

1745 TIGERTAIL AVE
MIAMI, FL 33133 US

New Mailing Address:

6550 S.W. 51 TERRACE
MIAMI, FL 33155 US

FEI Number: 65-0654202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: ITURRIAGA, CECILIA
Address: 1745 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ITURRIAGA, CECILIA
Address: 6550 S.W. 51 TERRACE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CECILIA ITURRIAGA

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date