

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033978

Entity Name: PHARMA-NAT, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

13957 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

13957 SW 140TH ST
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 523918
MIAMI, FL 331523918

New Mailing Address:

FEI Number: 65-0658553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICENTE
9725 NW 27 TERR
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, VICENTE
Address: 9725 NW 27TH TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, VICENTE A
Address: 9725 NW 27TH TERR
City-St-Zip: MIAMI, FL 33172

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: VICENTE A. RODRIGUEZ

D

08/06/2007

Electronic Signature of Signing Officer or Director

Date