2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT 04-28-2004 90179 035 ***150.00 DOCUMENT # P96000086205 1. Entity Name NATURAL VITA INTERNATIONAL, CORP. Principal Place of Business Mailing Address 94069464 5600 S.W. 135 AVENUE 5600 S.W. 135 AVENUE #109 #109 MIAMI: FL 33103 MIAMI: FL 33183 2. Principal Place of Business 3. Mailing Address 731. 51 NW 7400 Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) 201 4201 Çity & State City & State 4. FEI Number Applied For re. かに miami mianu 65-0701243 Not Applicable Zip ララノンム Country Country \$8.75 Additional 5. Certificate of Status Desired 53126 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name N. GORDNAD CORONADO, VICTOR N Street Address (P.O. Box Number is Not Acceptable) 6546 S.W. 18 STREET MIRAMAR, FL 33023 Zip Code 3302 Hall WOOd. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORONADO, VICTOR N NAME NAME STREET ADDRESS 6546 S.W. 18 STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ZUNIGA, LUIS R NAME NAME STREET ADDRESS 7344 S.W. 82 STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered to exempt 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 (1070). On a constant of the corporation of the corpor VICTOR N.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRESIDENT

FILED