2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P98000038459** NATÁLEX CORP. Principal Place of Business Mailing Address 230 S.W. 136 PLACE 230 S.W. 136 PLACE MIAMI, FL 33182 MIAMI, FL 33182 04202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHAN, LAURENCE J DO NOT WRITE 4675 PONCE DE LEON BLVD. #302 CORAL GABLES, FL 33146 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YANES, RICARDO STREET ADDRESS 230 S.W. 136 PLACE MIAMI, FL 33182 CITY - ST-ZIP TITLE YANES, MARTHA STREET ADDRESS 230 S.W. 136 PLACE CITY-ST-ZIP MIAMI, FL 33182 TITLE YANES, RICHARD STREET ADDRESS 230 S.W. 136 PLACE DO NOT WRITE MIAMI, FL 33182 CITY - ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME 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 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.

FILED