

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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FILED
02 SEP 16 AM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 798000060927
1. Entity Name NATURAL SYSTEM INTERNATIONAL, CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
P.O. Box 720192
Suite, Apt. #, etc.
City & State MIAMI FL
Zip 33172 Country

3. Mailing Address
1800 West 49 Street
Suite, Apt. #, etc. Ste 301
City & State HIALEAH FL
Zip 33012 Country

4. FEI Number 65-0852231 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name Rios Leopoldo
Street Address (P.O. Box Number is Not Acceptable) 1800 West 49 Street
Ste 301
City HIALEAH FL Zip Code 33012

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.
SIGNATURE [Signature]
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remodeling) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$650.00
Amended UBR is \$61.25
Make Check Payable to: Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PSD USECHE JAVIER 2093 SW 158 Ave MIRAMAR FL 33027</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>UTD CEDENO ROQUE A. 2093 SW 158 Ave MIRAMAR FL 33027</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>D USECHE GABRIEL 2093 SW 158 Ave MIRAMAR FL 33027</u>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>400007808624</u> <u>-09/17/02--01070--006</u> <u>****900.00 ****150.00</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TO
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date _____ Daytime Phone # (305) 5589669

FG202034B (12/01)

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Natural System International Corporation

September 12th, 2002

Florida Department of State
Division of Corporations
PO BOX 1500
Tallahassee FL 32302-1500

RE Natural System International, Corp..
Doc. Number: P98000060927


Dear Sir/Madam:

This letter is written regarding a filing of the annual report for the above-mentioned corporation.

Regarding the 2002 Annual Report for this Corporation, we did not receive the 2002 UBR for our corporation because we change our principal address and because we were in a foreign country by the due date for the filing. Please take this explanation as an apology in our part, and accept this UBR 2002 with the information you needed signed by the registered agent and kindly renew our Corporation. Again, we apologize for any inconvenience.

Very Truly Yours.

Natural System International, Corp.


Javier Useche
President-Director