

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060927

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: NATURAL SYSTEM INTERNATIONAL, CORP.

## Current Principal Place of Business:

8442 NW 72ND STREET  
MIAMI, FL 33166

## New Principal Place of Business:

2260 NW 94 AVE  
MIAMI, FL 33172

## Current Mailing Address:

2800 GLADES CIRC  
E-102  
WESTON, FL 33327

## New Mailing Address:

2260 NW 94 AVE  
MIAMI, FL 33172

FEI Number: 65-0852231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J  
1800 WEST 49TH ST.  
SUITE 301  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

RIOS, LEOPOLDO J  
2800 GLADES CIRC  
SUITE E-102  
WESTON, FL 33327 US

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: LEOPOLDO RIOS

07/08/2005

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: PSD ( ) Delete  
Name: USECHE, JAVIER  
Address: 8442 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: VTD ( ) Delete  
Name: CEDENO, ROQUE A  
Address: 8442 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: GABRIEL, USECHE  
Address: 8442 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GABRIEL, USECHE  
Address: 8442 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

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: JAVIER USECHE

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date