

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060927

FILED
Jan 26, 2007
Secretary of State

Entity Name: NATURAL SYSTEM INTERNATIONAL, CORP.

Current Principal Place of Business:

2260 NW 94 AVE
MIAMI, FL 33172

New Principal Place of Business:

2800 SW 190TH AV
MIRAMAR, FL 33029

Current Mailing Address:

2260 NW 94 AVE
MIAMI, FL 33172

New Mailing Address:

2800 SW 190TH AV
MIRAMAR, FL 33029

FEI Number: 65-0852231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRENO, ANTONIO S
2800 SW 190TH AV
MIRAMAR, FL 33029 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: ANTONIO S. CARRENO

01/26/2007

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRENO, ARMANDO A
Address: 2800 SW 190TH AV
City-St-Zip: MIRAMAR, FL 33029

Title: VTD (X) Change () Addition
Name: CARRENO, ANTONIO S
Address: 2800 SW 190TH AV
City-St-Zip: MIRAMAR, FL 33029

Title: SEC (X) Change () Addition
Name: CARRENO, ARMANDO A
Address: 2800 SW 190TH AV
City-St-Zip: MIRAMAR, FL 33029

Title: TREA () Change (X) Addition
Name: CARRENO, ANTONIO S
Address: 2800 SW 190TH AV
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO A. CARRENO

PDT

01/26/2007

Electronic Signature of Signing Officer or Director

Date