

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060927

FILED
Jan 22, 2008
Secretary of State

Entity Name: NATURAL SYSTEM INTERNATIONAL, CORP.

Current Principal Place of Business:

2800 SW 190TH AV
MIRAMAR, FL 33029

New Principal Place of Business:

1442 NW 78TH AVENUE
DORAL, FL 33126

Current Mailing Address:

2800 SW 190TH AV
MIRAMAR, FL 33029

New Mailing Address:

1442 NW 78TH AVENUE
DORAL, FL 33126

FEI Number: 65-0852231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRENO FERNANDEZ, ARMANDO ANDRES
Address: 2800 SW 190TH AV
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO CARRENO

VTD

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date