2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052813

Entity Name: NATURKRAFT, CORP.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 310608 333 FLUVIA AVE

MIAMI, FL 33231 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

P.O. BOX 310608 P.O. BOX 310608

MIAMI, FL 33231 MIAMI, FL 33231 US

FEI Number: 65-0926424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATUESTA, BEATRIZ ATUESTA, BEATRIZ 333 FLUVÍA AVENUE 333 FLUVÍA AVENUE US

MIAMI, FL 33134 CORAL GABLES, FL 33134

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: 03/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ATUESTA, BEATRIZ ATUESTA, BEATRIZ Name: Name: P.O. BOX 310608 Address: P.O. BOX 310608 Address: City-St-Zip: MIAMI, FL 33231 City-St-Zip: MIAMI, FL 33231 US

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: BEATRIZ ATUESTA PS 03/02/2009