

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24327

FILED
Apr 10, 2006
Secretary of State

Entity Name: MOTHER NATURE EXPORTS, INC.

Current Principal Place of Business:

6688 SW 192 AVE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6688 SW 192 AVE
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 65-0327831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, OMAR A
6688 SW 192 AVE
PEMBROKE PINES, FL 33332 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: D () Delete
Name: FIGUEROA, OMAR,
Address: 19262 NW 89 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FIGUEROA, MARISOL,
Address: 19262 NW 89 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, OMAR A,
Address: 6688 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D (X) Change () Addition
Name: FIGUEROA, MARISOL,
Address: 6688 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: FIGUEROA, OMAR A

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date