

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004450

FILED
Apr 30, 2009
Secretary of State

Entity Name: FEMINENZA NORTH AMERICA, INC.

Current Principal Place of Business:

1802 ANTIGUA ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

Current Mailing Address:

P.O. BOX 24381
FT. LAUDERDALE, FL 333074381

New Mailing Address:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

FEI Number: 32-0253743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN F
7108 FAIRWAY DRIVE, SUITE 200
PALM BEACH GARDEN, FL 33418 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILL, ELIZABETH
Address: 1802 ANTIGUA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 D

Title: D () Delete
Name: LYELL, ELIZABETH
Address: 118 BOSTON ST., #B
City-St-Zip: SEATTLE, WA 98109

Title: D () Delete
Name: MARCUS, LISA
Address: 10930 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILL, ELIZABETH
Address: 74 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 D

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH HAMILL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date