

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004450

FILED
Mar 26, 2010
Secretary of State

Entity Name: FEMINENZA NORTH AMERICA, INC.

Current Principal Place of Business:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

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:

FOSTER, JOHN F
4425 MILITARY TRAIL
JUPITER, FL 33456 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:

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILL, ELIZABETH
Address: 74 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 D

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

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

Title: D
Name: HELWIG, BARBARA
Address: 74 OVERLOOK DRIVE
City-St-Zip: MAHOPAC, NY 10541

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH HAMILL

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date