

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004450

FILED
May 16, 2012
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:

HAMILL, ELIZABETH
74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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
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: 1385 YORK AVENUE, APT 29J
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: GROSSMAN, JILL
Address: 5802 145TH PLACE SW
City-St-Zip: EDMONDS, WA 98026

Title: D
Name: MCGOWAN, EILEEN
Address: 16 WILLOW PARKWAY
City-St-Zip: NEW WINDSOR, NY 12553

Title: D
Name: RUOLO, SUZANNE
Address: 1351 NE 47TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date