

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004450

Entity Name: FEMINENZA NORTH AMERICA, INC.**Current Principal Place of Business:**C/O CARLA ASCOYTIA
15000 CASCADIAN WAY
LYNWOOD, WA 98087**Current Mailing Address:**PO BOX 1643
EDMONDS, WA 98020 US**FEI Number:** 32-0253743**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**YEHEZKELY, TIM
C/O TIM YEHEZKELY
3235 E PALM DRIVE
BOYNTON BEACH, FL 33435 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:** TIM YEHEZKELY**04/29/2014**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ASCOYTIA, CARLA
Address 15000 CASCADIAN WAY
City-State-Zip: LYNNWOOD WA 98087

Title DIRECTOR
Name YEHEZKELY, TIM
Address C/O TIM YEHEZKELY
3235 E PALM DRIVE
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name MARCUS, LISA
Address 500 E 77 STREET
SUITE 533
City-State-Zip: NEW YORK NY 10162

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

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

Title DIRECTOR, SECRETARY
Name LANGE, SHARON
Address 8121 46TH PLACE WEST
SUITE D1
City-State-Zip: MUKILTEO WA 98275

Title DIRECTOR, TREASURER
Name MERRIAM, TYSON
Address 162 CONCESSION 4
RR2
City-State-Zip: TARA ONTARIO N0H2N0

Title DIRECTOR
Name JAVELYN, LARA
Address 162 CONCESSION 4
RR2
City-State-Zip: TARA ONTARIO N0H2N0

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: TYSON MERRIAM**DIRECTOR, TREASURER 04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date