

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002344

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEND A BATH INTERNATIONAL (USA) INC.

Current Principal Place of Business:

8831 BAY VILLA CT.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

PO BOX 692245
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 72-1348961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMAN, D. A
8831 BAY VILLA CT.
ORLANDO, FL 32836 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: RUDMAN, DONALD A
Address: 8831 BAY VILLA CT.
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: RUDMAN, MICHELLE
Address: P.O. BOX 692245
City-St-Zip: ORLANDO, FL 32869

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

SIGNATURE: DONALD RUDMAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date