

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001576

Entity Name: BEAUTIFUL NATURALLY, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

11224 MODEL CIRCLE W  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

11224 MODEL CIRCLE W  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 20-8064644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

HOURI, NADAV  
11224 MODEL CIRCLE WEST  
BOCA RATON, FL 33428 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: NADAV HOURI

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPVS ( ) Delete  
Name: HOURI, YONATAN  
Address: 158-12 72ND AVE  
City-St-Zip: FRESH MEADOWS, NY 11365

Title: T ( ) Delete  
Name: HOURI, YONATAN  
Address: 158-12 72ND AVE  
City-St-Zip: FRESH MEADOWS, NY 11365

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: HOURI, YONATAN  
Address: 11224 MODEL CIRCLE WEST  
City-St-Zip: BOCA RATON, FL 33428

Title: V-PR (X) Change ( ) Addition  
Name: YIFTACH-EL, MAAYAN  
Address: 11598 QUIET WARER LANE  
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: YONATAN HOURI

OWNE

06/23/2009

Electronic Signature of Signing Officer or Director

Date