

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001576

Entity Name: BEAUTIFUL NATURALLY, INC.

FILED
Mar 06, 2010
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:

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

Name and Address of New Registered Agent:

HOURI, YONATAN
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: YONATAN HOURI

03/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: HOURI, YONATAN
Address: 2670 E SUNRISE BLVD, UNIT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V-PR
Name: YIFTACH-EL, MAAYAN
Address: 11598 QUIET WATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: YONATAN HOURI

PRE

03/06/2010

Electronic Signature of Signing Officer or Director

Date