

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001576

Entity Name: BEAUTIFUL NATURALLY, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306

Current Mailing Address:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301

New Mailing Address:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306

FEI Number: 20-8064644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURI, YONATAN
333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOURI, YONATAN
3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 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

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: HOURI, YONATAN
Address: 2108 NE 18TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: V-PR
Name: YIFTACH-EL, MAAYAN
Address: 6834 CLYDE STREET
City-St-Zip: FOREST HILLS, NY 11375 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

05/07/2012

Electronic Signature of Signing Officer or Director

Date