

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

7795 WEST FLAGLER STREET  
PUSHCART #15  
MIAMI, FL 33144

## Current Mailing Address:

7795 WEST FLAGLER STREET  
PUSHCART #15  
MIAMI, FL 33144

## New Principal Place of Business:

7795 WEST FLAGLER STREET  
PUSHCART #16  
MIAMI, FL 33144

## New Mailing Address:

7795 WEST FLAGLER STREET  
PUSHCART #16  
MIAMI, FL 33144

FEI Number: 65-1100755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZ, KATHERINE  
8455 S.W 104 ST  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PAZ, KATHERINE  
2451 BRICKELL AVE  
2-H  
MIAMI, FL 33129 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: KATHERINE PAZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, SIMONE  
Address: 9240 S.W. 124 STRET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABALLERO, ROBERTO A  
Address: 2451 BRICKELL AVE 2-H  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO CABALLERO

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date