

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER STREET
PUSHCART #16
MIAMI, FL 33144

New Principal Place of Business:

3976 ADRA AVENUE
DORAL, FL 33178

Current Mailing Address:

7795 WEST FLAGLER STREET
PUSHCART #16
MIAMI, FL 33144

New Mailing Address:

3976 ADRA AVENUE
DORAL, FL 33178

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
2451 BRICKELL AVE
2-H
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PAZ, KATHERINE
3976 ADRA AVENUE
DORAL, FL 33178 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

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, ROBERTO A
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: PAZ, KATHERINE
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO CABALLERO

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date