

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

3976 ADRA AVENUE
DORAL, FL 33178

New Principal Place of Business:

1455 NW 107 AVE
240 K
MIAMI, FL 33172

Current Mailing Address:

3976 ADRA AVENUE
DORAL, FL 33178

New Mailing Address:

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
3976 ADRA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/22/2006

Electronic Signature of Signing Officer or Director

Date