

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE
240 K
MIAMI, FL 33172

New Principal Place of Business:

777 NW 72 AVE
3152
MIAMI, FL 33126

Current Mailing Address:

3976 ADRA AVENUE
DORAL, FL 33178

New Mailing Address:

777 NW 72 AVE
3152
MIAMI, FL 33126

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:

PAZ, KATHERINE
777 NW 72 AVE
3152
MIAMI, FL 33126 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

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: CABALLERO, ROBERTO A
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: PAZ, KATHERINE
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE PAZ

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date