

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

1455 NW 107 AVE  
240 K  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

777 NW 72 AVE  
3152  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1100755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Change (X) Addition  
Name: PAZ, HERTHA H  
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: ROBERTO CABALLERO

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date