

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED
Oct 16, 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:**342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146

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:**PAZ, KATHERINE
342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146 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

10/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CABALLERO, ROBERTO A
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126Title: VP () Delete
Name: PAZ, KATHERINE
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126Title: VP (X) Delete
Name: ZAMBRANO, CARLOS A
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126Title: VP (X) Delete
Name: PAZ, HERTHA H
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CABALLERO, ROBERTO A
Address: 342 SAN LORENZO AVE STE: 1025
City-St-Zip: CORAL GABLES, FL 33146Title: VP (X) Change () Addition
Name: PAZ, KATHERINE
Address: 342 SAN LORENZO AVE STE: 1025
City-St-Zip: CORAL GABLES, FL 33146Title: () 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 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

10/16/2009

Electronic Signature of Signing Officer or Director

Date