

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039152

Entity Name: NATURA COSMETICS INC.

FILED
Apr 29, 2010
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:

342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146

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
342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GLOBAL ACCOUNTING & CONSULTING SERVICES
3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027 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: RAUL E. DE LA TORRE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, ROBERTO A
Address: 342 SAN LORENZO AVE STE: 1025
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: PAZ, KATHERINE
Address: 342 SAN LORENZO AVE STE: 1025
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: RAUL DE LA TORRE

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date