

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078948

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATURE'S TOUCH USA CORP.

Current Principal Place of Business:

10221 SW 41 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

199 MAGNOLIA ROAD
HAWTHORNE, FL 32640

Current Mailing Address:

10221 SW 41 TERRACE
MIAMI, FL 33165

New Mailing Address:

199 MAGNOLIA ROAD
HAWTHORNE, FL 32640

FEI Number: 65-1129863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, REBECA
10221 SW 41 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANTOS, REBECA
199 MAGNOLIA ROAD
HAWTHORNE, FL 32640 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: REBECA SANTOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTOS, REBECA
Address: 10221 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTOS, REBECA
Address: 199 MAGNOLIA ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: REBECA SANTOS

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date