

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078948

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: NATURE'S TOUCH USA CORP.

**Current Principal Place of Business:**

199 MAGNOLIA ROAD  
HAWTHORNE, FL 32640

**New Principal Place of Business:**

**Current Mailing Address:**

199 MAGNOLIA ROAD  
HAWTHORNE, FL 32640

**New Mailing Address:**

P O BOX 1864  
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  
199 MAGNOLIA ROAD  
HAWTHORNE, FL 32640 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: PSTD ( ) Delete  
Name: SANTOS, REBECA  
Address: 199 MAGNOLIA ROAD  
City-St-Zip: HAWTHORNE, FL 32640

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: REBECA SANTOS

PSTD

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date