Jun 11, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State P01000098794 DOCUMENT # 04-30-2002 90170 026 ***150 00 1. Entity Name NATURA BELLE INC. Principal Place of Business Mailing Address 7795 W FLAGLER ST PUSHCART #15 7795 W FLAGLER ST PUSHCART #15 MIAMI FL 33144 MIAMI. FL 33144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Zin Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCOS FERNANDEZ RAZ, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 15 CM 107 CT MIAM) FL 33158 9240 SW 124th ST Zip Code 33176 City 8. 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. MARCOS FERNANDEZ 04/16/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01) PD ☐ Change (X Addition Delete TITLE TITLE NAME MARCOS FERNANDEZ NAME PAZ, KATHERINE **CR2E034** STREET ADDRESS STREET ADDRESS 8615 SW 127 ST. 9240 SW 124 ST CITY - ST- ZIP MIAMI, FL 33176 CITY-ST-ZIP MIAMI FL 33156 **Addition** Change ☐ Delete TITLE TITLE SIMONE FERNANDEZ NAME NAME STREET ADDRESS 9240 SW 124 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIZ ☐ Delete TITLE Change ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP-CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MARCOS FERNANDEZ

04/16/02

Date

Daytime Phone #

FILED