2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000098794** 1. Entity Name NATURA BELLE INC. Mailing Address Principal Place of Business 7795 W FLAGLER ST PUSHCART #15 7795 W FLAGLER ST PUSHCART #15 MIAMI, FL 33144 MIAMI, FL 33144 04222004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1145727 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, MARCOS 9240 SW 124TH STREET MIAMI, FL 33176 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, MARCOS U00000142337 9240 SW 124 STREET STREET ADDRESS 04/30/04-80046-022 150.00 CITY-ST-ZIP MIAMI, FL 33176 FERNANDEZ, SIMONE NAME STREET ADDRESS 9240 SW 124 STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. 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 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

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