

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098794

Entity Name: NATURA BELLE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7795 W FLAGLER ST PUSHCART #15
MIAMI, FL 33144

New Principal Place of Business:

9240 SW 124TH STREET
MIAMI, FL 33176

Current Mailing Address:

7795 W FLAGLER ST PUSHCART #15
MIAMI, FL 33144

New Mailing Address:

9240 SW 124TH STREET
MIAMI, FL 33176

FEI Number: 65-1145727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARCOS
9240 SW 124TH STREET
MIAMI, FL 33176 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: PD () Delete
Name: FERNANDEZ, MARCOS
Address: 9240 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: FERNANDEZ, SIMONE
Address: 9240 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SIMONE FERNANDEZ

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date