2003 FOR PROFIT CORPORATION

FILED May 09, 2003 8:00 am 8 **UNIFORM BUSINESS REPORT (UBR**) Secretary of State P02000134876 DOCUMENT # 1. Entity Name 05-09-2003 90149 016 ***150.00 MOTHER NATURE'S CONCEPTS, THE HOME SPA INDULGEN E. INC. Principal Place of Business Mailing Address 3340 SW 92ND PLACE 3340 SW 92ND PLACE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELEIRO, DAISY Street Address (P.O. Box Number is Not Acceptable) 3340 SW 92ND PLACE MIAMI FL 33165 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE F Delete TITLE ☐ Addition NAME CASTELEIRO, DAISY NAME STREET ADDRESS 3340 SW 92ND PLACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CASTELEIRO, EMILIANO NAME STREET ADDRESS 3340 SW 92ND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** TITLE Delete TITLE ☐ Change ☐ Addition NAME VAZQUEZ. DYNIRIE NAME STREET ADDRESS 3340 SW 92ND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS 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 if

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