2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000105837

1. Entity Name
MEND-A-BATH INTERNATIONAL USA BVI INC.

Principal Place of Business	Mailing Address
3903 INDUSTRY BLVD W/HOUSE #8 LAKELAND, FL 33811 US	PO BOX 692245 ORLANDO, FL 32869 US

DO NOT WRITE IN THIS SPACE

03012008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
01-0858218	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RUDMAN, DONALD A
8831 BAY VILLA COURT
ORLANDO, FL 32836

DO NOT WRITE 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 _____

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
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	RUDMAN, DONALD A
STREET ADDRESS	PO BOX 692245
CITY-ST-ZIP	ORLANDO, FL 32869

TITLE	
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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   03/20/08   407 617 3133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #