

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

3903 INDUSTRY BLVD
W/HOUSE #8
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 692245
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 01-0858218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUDMAN, DONALD A
Address: PO BOX 692245
City-St-Zip: ORLANDO, FL 32869 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD RUDMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date