

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125998

FILED
Jan 27, 2010
Secretary of State

Entity Name: NATURE BY DESIGN ENTERPRISES INC.

Current Principal Place of Business:

6770 INDIAN CRK DR APT PHB
MIAMI BEACH, FL 33141

New Principal Place of Business:

6770 INDIAN CREEK DR
APT PHB
MIAMI BEACH, FL 33141

Current Mailing Address:

6770 INDIAN CRK DR APT PHB
MIAMI BEACH, FL 33141

New Mailing Address:

6770 INDIAN CREEK DR
APT PHB
MIAMI BEACH, FL 33141

FEI Number: 20-3466693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, MARCO ANTONIO
8290 LAKE DR., STE. 107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, ELIANE M
6770 INDIAN CREEK DRIVE
APT. PHB
MIAMI, FL 33141 US

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: ELIANE M GONCALVES

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOALCALVES, ELIANE M
Address: 6770 INDIAN CREEK DRIVE APT.PHB
City-St-Zip: MIAMI BEACH, FL 33141

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: ELIANE M. GONCALVEZ

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date