2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-22-2006 90028 048 ***158.75 DOCUMENT # P05000135307 NATÚRE'S TOUCH SOAP COMPANY, INC. Principal Place of Business Mailing Address 50004678 14497 SW 160TH STREET 14497 SW 160TH STREET MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address 4230 SW 152 AVE 4230 SW 152 4VE Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chq-P CR2E034 (11/05) City & State M (RAMAR) 4. FEI Number 20-3579800 City & State M I KAMAK Applied For 12 Not Applicable Country 33027 \$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 ARIAS, ANA E Street Address (P.O. Box Number is Not Acceptable) 4230 SW 152 AVENUE MIRAMAR, FL 33027 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE PS Defete THLE ☐ Change Addition ARIAS, ANA E NAME NAME STREET ADDRESS 4230 SW 152 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP De lete VT D Change Addition TITLE TITLE RIVAS, ROSA NAME NAME 14497 SW 160TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CHY-ST-ZIP Addition ☐ De lete TITLE Change HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De lete ☐ Change Addition THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De lete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CiTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 of an address with altother like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

March 8, 2006

FILED Mar 22, 2006 8:00 am