

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025989

Entity Name: NATURAL SOAP FORMULAS, INC.

FILED
Aug 08, 2009
Secretary of State

Current Principal Place of Business:

1200 STIRLING RD
SUITE 10A&10B
DANIA BEAH, FL 33004

New Principal Place of Business:

Current Mailing Address:

2587 SW 30TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4371643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKNIC, LUCRETIA
3015 NORTH OCEAN BOULEVARD
#6K
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LUKNIC, LUCRETIA
Address: 3015 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: KAYLIN, D'AIRES
Address: 2587 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAYLIN D'AIRES

PRES

08/08/2009

Electronic Signature of Signing Officer or Director

Date