

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025989

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATURAL SOAP FORMULAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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:

D'AIRE, KAYLIN
2587 SW 30TH AVE
FORT LAUDERDALE, FL 33312 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: PRES
Name: D'AIRE, KAYLIN
Address: 2587 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR
Name: GIORGI, JAMES
Address: 2587 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date