

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: BIO NAZA COSMETIC PRODUCTS, INC.

Current Principal Place of Business:

901 E SAMPLE ROAD
STE #D
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

901 E SAMPLE ROAD
STE #D
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4513900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
200
FLORIDA, FL 33131 US

Name and Address of New Registered Agent:

NUNES, MARIA N
22291 TIMPANI WAY
BOCA RATON, FL 33428 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: MARIA N. NUNES

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNES, MARIA N
Address: 22291 TIMPANI WAY
City-St-Zip: BOCA RATON, FL 33428

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: MARIA NAZARE NUNES

Electronic Signature of Signing Officer or Director

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02/18/2011

Date