

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070046

Entity Name: ARBONNE GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10545 NW 29TH TERR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

27762 ANTONIO PKWY. SUITE L1-505
LADERA RANCH, CA 92694

New Mailing Address:

FEI Number: 65-1287013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNAZZA, JORGE
10545 NW 29TH TERR.
MIAMI, FL 33172 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: SADY KENNEDY, SANDRA L
Address: 27762 ANTONIO PKWY., SUITE L1-505
City-St-Zip: LADERA RANCH, CA 92694 US

Title: SECR
Name: SADY KENNEDY, SANDRA L
Address: 27762 ANTONIO PKWY., SUITE L1-505
City-St-Zip: LADERA RANCH, CA 92694 US

Title: TREA
Name: SADY KENNEDY, SANDRA L
Address: 27762 ANTONIO PKWY., SUITE L1-505
City-St-Zip: LADERA RANCH, CA 92694 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: SANDRA SADY KENNEDY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date