

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124619

Entity Name: NATURELLE SKINCARE, INC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

25 FLORIDA PARK DR
B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

25 FLORIDA PARK DR
B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 30-0387130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSSON, EVA
99 COVINGTON LANE
PALM COAST, FL 32137 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: P
Name: LARSSON, EVA
Address: 99 COVINGTON LANE
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: LARSSON, KJELL
Address: 99 COVINGTON LANE
City-St-Zip: PALM COAST, FL 32137

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: EVA LARSSON

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date