

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005814

Entity Name: NATURAL COSMETICS LIMITED, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

11451 NW 36TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11451 NW 36TH AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 80-0142127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, OLIVIER
3110 SE 23RD COURT
FT 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

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: D/P () Delete
Name: FUCHS, OLIVIER
Address: 3110 SW 23RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DVP () Delete
Name: FUCHS, MICHEL
Address: 121 GOLDEN ISLES DRIVE, APT. 1006
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: FUCHS, MICHEL
Address: 121 GOLDEN ISLES DRIVE, APT. 1006
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FUCHS, OLIVIER
Address: 3110 SW 23RD COURT
City-St-Zip: FT. 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: OLIVIER FUCHS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date