

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005814

FILED
Oct 18, 2011
Secretary of State

Entity Name: NATURAL COSMETICS LIMITED, INC.

Current Principal Place of Business:

11451 NW 36TH AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

3350 NW 112TH STREET
MIAMI, FL 33167 US

Current Mailing Address:

11451 NW 36TH AVENUE
MIAMI, FL 33167 US

New Mailing Address:

3350 NW 112TH STREET
MIAMI, FL 33167 US

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 Z
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

OFFICERS AND DIRECTORS:

Title: P
Name: FUCHS, OLIVIER Z
Address: 3110 SW 23RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33312 UN

Title: S
Name: FUCHS, OLIVIER Z
Address: 3110 SW 23RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33312 UN

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: OLIVIER FUCHS

PS

10/18/2011

Electronic Signature of Signing Officer or Director

Date