

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011785

FILED
Apr 02, 2010
Secretary of State

Entity Name: NATURES BEAUTY PRODUCTS, INC.

Current Principal Place of Business:

8930 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-4207751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIOU, THEOPHILOS
10161 SW 1 STREET
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, JASON
Address: 7223 NW 123 AVE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: LEVINE, BARRY
Address: 7223 NW 123 AVE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: ANTONIOU, THEOPHILOS
Address: 10161 SW 1 STREET
City-St-Zip: PLANTATION, FL 33324

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: BARRY LEVINE

VP

04/02/2010

Electronic Signature of Signing Officer or Director

Date