

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000264

FILED
Jan 07, 2012
Secretary of State

Entity Name: NATURAL COSMETICS AND SPA, INC.

Current Principal Place of Business:

20505 SOUTH DIXIE HWY
1659
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

10761 SW 47TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1572680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, BARBARA P
10761 SW 47TH STREET
MIAMI, FL 33165 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: SANTOS, BARBARA P
Address: 10761 SW 47TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: WAGNER, THERESA E
Address: 10761 SW 47TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: SANTOS, BARBARA
Address: 10761 SW 47TH STREET
City-St-Zip: MIAMI, FL 33165

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: BARBARA SANTOS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date