2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075259

Entity Name: THE NAKED TRUTH, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 SW 70TH STREET 1065 BORGHESE LANE

SUITE 141 #1206

SOUTH MIAMI, FL 33143 US NAPLES, FL 34114 U

Current Mailing Address: New Mailing Address:

2330 READING HILLS AVE, HENDERSON, NV 89052 US #1206

NAPLES, FL 34114 US

FEI Number: 20-1742316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORGES, ANABELL V
6001 SW 70TH STREET
SUITE 141
SOUTH MIAMI, FL 33143 US
BORGES, ANABELL V
1065 BORGHESE LANE
#1206
NAPLES, FL 34114 US

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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BORGES, ANABELL V

Address: 2548 CITRUS GARDEN CIRCLE City-St-Zip: HENDERSON, NV 89052 US

Title: VP

Name: BORGES, AURELIA

Address: 2548 CITRUS GARDEN CIRCLE City-St-Zip: HENDERSON, NV 89052 US

Title: D

Name: COX, BRITTNEY T

Address: 2538 CITRUS GARDEN CIRCLE City-St-Zip: HENDERSON, NV 89052 US

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: ANABELL BORGES P 02/23/2011