

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071207

FILED
Apr 26, 2012
Secretary of State

Entity Name: DNATURE NEW YORK COSMETICS INC

Current Principal Place of Business:

9240 SW 124 STREET
MIAMI, 33176

New Principal Place of Business:

9240 SW 124 STREET
MIAMI, FL 33176

Current Mailing Address:

9240 SW 124 STREET
MIAMI, 33176

New Mailing Address:

9240 SW 124 STREET
MIAMI, FL 33176

FEI Number: 45-2941307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARCOS
9240 SW 124 STREET
MIAMI, FL 33176 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: FERNANDEZ, MARCOS
Address: 9240 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

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: MARCOS FERNANDEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date