

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000254

Entity Name: NATURA BISSE INTERNATIONAL, INC.**Current Principal Place of Business:**2000 WESTRIDGE DRIVE, SUITE 100
IRVING, TX 75038-2900**Current Mailing Address:**2000 WESTRIDGE DRIVE, SUITE 100
IRVING, TX 75038-2900 US**FEI Number: 74-2738371****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** C T CORPORATION SYSTEM

05/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name FISAS, VERONICA
Address PARQUE TECHNOLOGICO DEL VALLES,C/ARTESAN 1
City-State-Zip: Cerdanyola(BARCELONA)SPAIN XX 08920

Title VCHR
Name BORRELL, JOSE
Address PARQUE TECHNOLOGICO DEL VALLES,C/ARTESAN 1
City-State-Zip: Cerdanyola(BARCELONA)SPAIN XX 08920

Title D
Name GOMEZ, GERARDO
Address 2000 WESTRIDGE DRIVE, SUITE 100
City-State-Zip: IRVING TX 75038-2900

Title PD
Name FISAS, VERONICA
Address PARQUE TECHNOLOGICO DEL VALLES,C/ARTESAN 1
City-State-Zip: Cerdanyola(BARCELONA)SPAIN XX 08920

Title ST
Name BORRELL, JOSE
Address PARQUE TECHNOLOGICO DEL VALLES,C/ARTESAN 1
City-State-Zip: Cerdanyola(BARCELONA)SPAIN XX 08920

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: GERARDO GOMEZ

COMPTROLLER

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date