

NATURA COSMÉTICOS S.A.

CNPJ/MF No 71.673.990/0001-77

Publicly- Held Company

NIRE 35.300.143.183

Negotiation carried out by Related Persons with shares issued by the Company and Controlled Companies (CVM Instruction 358/2002, art. 11).

CONSOLIDATED FORM

ISSUER COMPANY: NATURA COSMÉTICOS S.A.	
GROUP : Board of Directors ⁽ⁱ⁾	MONTH POSITION: January 2012

INITIAL BALANCE				
SECURITIES	NATURE	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	34.401	34.401	0,0080

There were no transactions with securities of the Company in this period.

MONTH TURNOVER							
SECURITIES	Nature	INTERMEDIARY	TRANSACTION	DAY	AMOUNT	PRICE	VOLUME (R\$)
-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-

FINAL BALANCE				
SECURITIES	Character	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	34.401	34.401	0,0080

obs.:(i) information regarding the members of Board of Directors shares position, except for Directors who are Controllers of the Company; (ii) the equity of the company is represented only by registered common shares.

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Publicly- Held Company

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(CVM Instruction 358/2002, art. 11).

CONSOLIDATED FORM

ISSUER COMPANY: NATURA COSMÉTICOS S.A.	
GROUP: Board of Officers	MONTH POSITION: January 2012

INITIAL BALANCE				
SECURITIES	Nature	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	2.352.721	0,5456	0,5456

There were no transactions with securities of the Company in this period.

MONTH TURNOVER							
SECURITIES	Nature	Intermediary	TRANSACTION	DAY	AMOUNT	PRICE	VOLUME (R\$)
-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-

FINAL BALANCE				
SECURITIES	Nature	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	2.352.721	0,5456	0,5456

obs.: the equity of the company is represented only by registered common shares.

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NIRE 35.300.143.183

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CONSOLIDATED FORM

ISSUER COMPANY: NATURA COSMÉTICOS S.A.	
GROUP: Controllers	MONTH POSITION: January 2012

INITIAL BALANCE				
SECURITIES	Nature	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	258.017.219	59,8316	59,8316

There were no transactions with securities of the Company in this period.

MONTH TURNOVER							
SECURITIES	Nature	Intermediary	TRANSACTION	DAY	AMOUNT	PRICE	VOLUME (R\$)
-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-

FINAL BALANCE				
SECURITIES	Nature	AMOUNT	PARTICIPATION PERCENTAGE %	
			SAME KIND	TOTAL
Shares	Registered Common Shares	258.017.219	59,8316	59,8316

obs.: the equity of the company is represented only by registered common shares.