

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024852

FILED
May 01, 2006
Secretary of State

Entity Name: COSMETIC CONSULTANTS, INC.

Current Principal Place of Business:

5035 ORDUNA DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

907 JERONIMO DR.
CORAL GABLES, FL 33146

Current Mailing Address:

5035 ORDUNA DR.
CORAL GABLES, FL 33146

New Mailing Address:

907 JERONIMO DR.
CORAL GABLES, FL 33146

FEI Number: 20-2350030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, OSCAR
5035 ORDUNA DR.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HEVIA, OSCAR
907 JERONIMO DR.
CORAL GABLES, FL 33146 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEVIA, OSCAR
Address: 5035 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEVIA, OSCAR
Address: 907 JERONIMO
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR HEVIA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date