

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099034

Entity Name: FRESCA COSMETIC INC.

FILED  
Jul 30, 2007  
Secretary of State

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE #2541  
MIAMI, FL 33132

**New Principal Place of Business:**

3250 NW 38TH STREET  
MIAMI, FL 33142

**Current Mailing Address:**

1717 N BAYSHORE DRIVE #2541  
MIAMI, FL 33132

**New Mailing Address:**

3250 NW 38TH STREET  
MIAMI, FL 33142

FEI Number: 14-1973846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERAUX, REYNOLD  
10300 SW 72 ST SUITE 460  
MIAMI, FL 33173 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

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: DPS ( ) Delete  
Name: TOUSSAINT, RANDALL  
Address: 1717 N BAYSHORE DRIVE #2541  
City-St-Zip: MIAMI, FL 33132

Title: DVP ( ) Delete  
Name: TOUSSAINT, SEBASTIEN  
Address: 1717 N BAYSHORE DRIVE #2541  
City-St-Zip: MIAMI, FL 33132

Title: DVP ( ) Delete  
Name: ACRA, GERARD  
Address: 1717 N BAYSHORE DRIVE #2541  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: TOUSSAINT, RANDALL  
Address: 1717 N BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL TOUSSAINT

DPS

07/30/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date