

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099034

Entity Name: FRESCA COSMETIC INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3250 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3250 NW 38TH STREET
MIAMI, FL 33142

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TOUSSAINT, RANDALL
Address: 1717 N BAYSHORE DRIVE
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: DPV (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: DVS (X) Change () Addition
Name: ACRA, GERARD
Address: 1717 N BAYSHORE DRIVE #2541
City-St-Zip: MIAMI, FL 33132

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: GERARD ACRA

_____ Electronic Signature of Signing Officer or Director

DVP

04/14/2008

_____ Date