

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014308

Entity Name: A.R. COSMETICS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8448 NW 61ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8448 NW 61ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1949622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, RAFAEL
8448 NW 61ST STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: COLON, RAFAEL
Address: 10700 NW 66TH ST. BLDG F#102
City-St-Zip: DORAL, FL 33178

Title: VPSD
Name: RODRIGUEZ, OSCAR JOSE
Address: 1830 S. OCEAN DRIVE #3404
City-St-Zip: HALLANDALE, FL 33009

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: RAFAEL COLON

OWNE

02/21/2011

Electronic Signature of Signing Officer or Director

Date