

**2000 UNIFORM BUSINESS REPORT (UBR)**

7/1

DOCUMENT # **P96000101404**  
 1. Entity Name  
**Cosmetic Corporation of America, Inc.**

**FILED**  
**Aug 03, 2000 8:00 am**  
**Secretary of State**

07-06-2000 90008 004 \*\*\*150.00  
 08-03-2000 90001 035 \*\*\*400.00

Principal Place of Business      Mailing Address  
**9750 NW 91st Court      9750 NW 91st Court**  
**Medley, FL. 33178      Medley, FL. 33178**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number      Applied For  
**65-0714058**      No: Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Rodriguez, Jesus**  
**17880 NW 19 St.**  
**Pembroke Pines, FL. 33029**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      FL      Zip Code

8. 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      Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)     

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 11, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

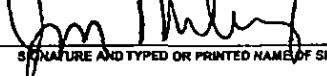
11. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> Delete
NAME	Rodriguez, Jesus	
STREET ADDRESS	17880 NW 19 St	
CITY-ST-ZIP	Pembroke Pines, FL. 33029	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Dhara, Peet C.	
STREET ADDRESS	13041 NW 8th Street, #207	
CITY-ST-ZIP	Pembroke Pines, FL. 33028	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:  **Jesus Rodriguez**      **President**      **6/30/00**      **305-583-8434**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

attachment # P96000101404  
A0070890



COSMETIC CORPORATION OF AMERICA INC  
9750 NORTH WEST 91 COURT  
MEDLEY, FL 33178

June 30, 2000

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Reinstatement Department

Re: Document No. P96000101404  
Cosmetic Corporation of America, Inc.

To Whom It May Concern:

Enclosed please find our check for the amount of \$ 150.00 for annual report for year 2000.

Please be aware that we never received either of the two notices that the office of Division of Corporations mails out to corporations.

Our accountant informed us that our corporation had not filed the annual report and therefore was in default. Our only excuse is that we were not aware of such filing and never received notification of such.

Please take notice of same in your decision of abating the reinstatement fee and allowing us to continue business without the added burden of additional penalties. Also, we have never asked for same in any other prior year.

We await your decision.

Respectfully submitted

Jesus Rodriguez  
President  
Cosmetic Corporation of America, Inc.