2001 UNIFORM BUSINESS REPORT (UBR) Mar 28, 2001 8:00 am DOCUMENT # 下11440 **Secretary of State** 1. Entity Name LE TRES BONNE COSMETICS CORPORATI 03-28-2001 90002 003 ***150.00 Principal Place of Business Principal Place of Business 6852 W FLAGLER ST. 2801 SW 27 57. MIAMI, FL 33144 MIAMI, FL 33133-3014 U. 5. Mailing Address AUU38438 2. Principal Place of Business 3. Mailing Address 6852 W FLAGLER S Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33144 65-0008729 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U. S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUENAS EUMELIA 2801 SW 27 Street MIAMI, FL 33133 Street Address (P.O. Box Number is Not Acceptable) City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PVSD TITLE ☐ Addition TITLE S ☐ Delete DUENAS, EUMELIA NAME NAME 2801 Sw 17 strect STREET ADDRESS STREET ADDRESS MIAMI FL-33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS 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

SIGNATURE: _

3/6/01 305-441-2225 Daylete Phone #