

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088730

Entity Name: BEAUTY COSMETICA, CORP.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2908 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3631 SW 36TH ST
WEST PARK, FL 33023

Current Mailing Address:

2908 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

3631 SW 36TH ST
WEST PARK, FL 33023

FEI Number: 27-1715016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOUL, RIM
3631 SW 36TH STREET
HOLLYWOOD, FL 33023 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: VP
Name: RAMOUL, RIM
Address: 3631 SW 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: P
Name: MOURAD, RAMOUL
Address: 3631 SW 36TH ST
City-St-Zip: WEST PARK, FL 33023

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: RAMOUL MOURAD

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date