ANNUAL REPORT (AR)

DOCUMENT # 422482 FILED Mar 01, 2007 08:00 AN CITY DISCOUNT COSMETICS & APPLIANCES, INC. **Secretary of State** Principal Place of Business Mailing Address 1233 W FLAGLER ST MIAMI FL 33135 1150 N.W. 72 AVENUE SUITE 555 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1463824 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ. CARIDAD Street Address (P.O. Box Number is Not Acceptable) 8579 SW 5TH ST MIAMI FL 33144 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME ☐ Delete TITLE ☐ Change Addition LOPEZ, HECTOR NAME NAME U00000652486 8579 S.W. 5TH ST. STREET ADDRESS STREET ADDRESS 03/12/07-80021-001 150.00 MIAMI FL 33144 CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY, ST-7IP Delete Change ☐ Addition IIIt£ TITLE NAME NAME STREET ADDRESS STREET ADDRESS 0101-01-210 SITY-SI-ZID Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete Change Addition 111118 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P WHE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

if changed, or on an attachment w

SIGNA VURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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