

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2006
Secretary of State**

DOCUMENT# 445419

Entity Name: COLLECTION 2000 COSMETICS, INC.

Current Principal Place of Business:

2860 NW 72ND AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2860 NW 72ND AVE.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1536656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLHASSEE, FL 32301 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: PCEO () Delete
Name: BLASSER, PATRICIA
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: SP () Delete
Name: BLASSER, EDUARDO
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASSER, PATRICIA
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: S (X) Change () Addition
Name: BLASSER, EDUARDO
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: V () Change (X) Addition
Name: BLASSER, EDUARDO
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAWAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BLASSER

P

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date