

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445419

FILED
Apr 26, 2012
Secretary of State

Entity Name: COLLECTION 2000 COSMETICS, INC.

Current Principal Place of Business:

1503-1505 NW 82ND AVE.
DORAL, FL 33126 US

New Principal Place of Business:

1503&1505 NW 82ND AVE.
DORAL, FL 33126 US

Current Mailing Address:

1503-1505 NW 82ND AVE.
DORAL, FL 33126 US

New Mailing Address:

1503 &1505 NW 82ND AVE.
DORAL, FL 33126 US

FEI Number: 59-1536656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASSER, PATRICIA A PRES
1503 N.W 82ND AVENUE
MIAMI, FL 33126 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: PST
Name: BLASSER, PATRICIA A
Address: 1111 CRANDON BLVD, APT C-1104
City-St-Zip: KEY BISCAVNE, FL 33149

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: PATRICIABLASSER

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date