

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002129

FILED
Jan 07, 2008
Secretary of State

Entity Name: MITCHELL INTERNATIONAL COSMETICS LIMITED, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
1860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
1860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2659998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERO, DAVID M
2625 PONCE DE LEON BOULEVARD
280
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FARAH, MICHEL M
Address: ONE SOUTHEAST THIRD AVENUE, STE 1860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHEL M FARAH

PRES

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date