

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000187

FILED
May 01, 2012
Secretary of State

Entity Name: COSMETICOS MIGEL CENTRO C.A. CO

Current Principal Place of Business:

CALLE RAFAEL URDANETA CASA
NRO 25 SECTOR
BARRIO 13 DE JUNIO,

New Principal Place of Business:

CALLE RAFAEL URDANETA CASA
NRO 25 SECTOR
BARRIO 13 DE JUNIO, VE 34736 VE

Current Mailing Address:

CALLE RAFAEL URDANETA CASA
NRO 25 SECTOR
BARRIO 13 DE JUNIO,

New Mailing Address:

CALLE RAFAEL URDANETA CASA
NRO 25 SECTOR
BARRIO 13 DE JUNIO, VE 34736 VE

FEI Number: 98-0681918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC.
1635 E HIGHWAY 50
SUITE 103
CLERMONT, FL 34711 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: P
Name: CALDERON, MIGUEL A
Address: CALLE RAFAEL URDANETA CASA NRO 25 SECTOR
City-St-Zip: VENEUELA 2103,

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: MIGUEL CALDERON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date