

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000394

Entity Name: COSMETICOS MIGEL C.A. CO

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

AV LAS DELICIAS CC EMPRESARIAL EUROPA
NIVEL 2 LOCAL 33
SECTOR LA FLORESTA MARACAY, OC

Current Mailing Address:

AV LAS DELICIAS CC EMPRESARIAL EUROPA
NIVEL 2 LOCAL 33
SECTOR LA FLORESTA MARACAY, OC

FEI Number: 98-0681919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1635 E HWY 50 SUITE 103
CLERMONT, FL 34711 US

New Principal Place of Business:

AV LAS DELICIAS CC EMPRESARIAL EUROPA
NIVEL 2 LOCAL 33
SECTOR LA FLORESTA MARACAY, VE 21 OC

New Mailing Address:

AV LAS DELICIAS CC EMPRESARIAL EUROPA
NIVEL 2 LOCAL 33
SECTOR LA FLORESTA MARACAY, VE 21 OC

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: GUZMAN CALDERON, MIGUEL A
Address: CALLE RAFAEL URDANETA CASA NRO 25 SECTOR
City-St-Zip: BARRIO 13 DE JUNIO SANTA RI, VE 21 OC

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 A GUZMAN CALDERON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date