

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11440

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: LE TRES BONNE COSMETICS CORPORATION

## Current Principal Place of Business:

3625 SW 8TH ST  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

7105 SW 8 ST  
306  
MIAMI, FL 33144 US

## New Mailing Address:

3625 SW 8 ST  
MIAMI, FL 33135 US

FEI Number: 65-0008729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURIEL, SORAYA  
999 BRICKELL BAY DRIVE, #1405  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MURIEL, SORAYA  
2222 SW 19 ST  
MIAMI, FL 33145 US

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: SORAYA MURIEL

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MURIEL, SORAYA  
Address: 999 BRICKELL BAY DR., #1405  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MURIEL, SORAYA  
Address: 2222 SW 19 ST  
City-St-Zip: MIAMI, FL 33145

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: SORAYA MURIEL

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date