

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11440

FILED
Mar 15, 2011
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:

3625 SW 8 ST
MIAMI, FL 33135 US

New Mailing Address:

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
2222 SW 19 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORTIZ, NELSON E
3525 SW 8 ST
MIAMI, FL 33135 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: NELSON ORTIZ

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, NELSON E
Address: 3625 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: NELSON E ORTIZ

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date