2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 05, 2004 08:00 AM Secretary of State DOCUMENT # F41642 · · · 1. Entity Name COSMETIC CREATIONS CORP. Principal Place of Business Mailing Address 13969 SW 140TH ST PO BOX 144236 MIAMI FL 33186 CORAL GABLES FL 33114-4236 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-2120601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATASUS, ROOSEVELT E Street Address (P.O. Box Number is Not Acceptable) 5122 SW 7TH ST MIAMI FL 33134 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE U00000035149 ☐ Change ☐ Addition NAME CATASUS, ROBERTO E NAME 02/05/04-80105-012 155.00 5122 SW 7TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE Delete TIBLE ☐ Change Addition NAME CATASUS, MARTA P NAME 5122 SW 7TH STREET STREET ADDRESS STREET ADDRESS CITY -ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE Delete TITLE Addition NAME CATASUS, ROOSEVELT E NAME STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Roosevelt E. Catasus (Pres.) SIGNATURE:

STREET ADDRESS

City-St-ZIP

Feb.2nd 2004

Daytime Phone #