2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # F41642 1. Entity Name COSMETIC CREATIONS CORP. Principal Place of Business Mailing Address PO BOX 144236 CORAL GABLES FL 33114-4236 US 13969 SW 140TH ST MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address same Suite, Apt, #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI 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 Name CATASUS, ROOSEVELT E 5122 SW 7TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** Zip Code 8. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD TJJ1JF Addition Delete Change CATASUS, ROBERTO E NAME MAME U00000223563 02/10/05-80050-006 150.00 STREET ADDRESS 5122 SW 7TH STREET STREET ADDRESS CITY-ST-7iP MIAMI, FL 00000 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition CATASUS, MARTA P NAME NAME STREET ADDRESS 5122 SW 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CHTY-ST-ZIP PD HILE Delete ☐ Change TITLE Addition MAME CATASUS, ROOSEVELT E NAME STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CLTY - ST - ZIP MIAMI, FL 00000 C11Y - S1 - ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete Change " [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IF THE Delete DITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

7 005 evelt E. Catasus 2/9/05 305.445-1714
Per OR RIDECTOR Dayline Phone V