2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F41642 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** COSMETIC CREATIONS CORP. Mailing Address Principal Place of Business PO BOX 144236 CORAL GABLES FL 33114-4236 US 13969 SW 140TH ST MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2120601 Not Applicable Zip Country \$8.75 Additional Ζφ Country X 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 Street Address (P.O. Box Number is Not Acceptable) 5122 SW 7TH ST MIAMI FL 33134 City Zip Code FI 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 J Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when roustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS fű. 11. STD ☐ Change TIJ: F 🔲 Addilia TITLE Delete U00000427160 NAME NAME CATASUS, ROBERTO E 02/20/06-80073-001 158.75 STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-7/P T Asia: ☐ Change Delete HARAF NAME CATASUS, MARTA P STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY ST. 7IP CATY-ST-ZIP MIAMI, FL 00000 □ Addis ☐ Change Defete BILL NAME CATASUS, ROOSEVELT E STHEET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CHY-ST-782 CHTY-ST-ZIP MIAMI, FL 00000 Change ☐ Additio TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS ETTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HTLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 1 if changed, or on an attachment with an address, withrall other like empowered.

-Poosevelt E. Catasus - Pres. (305 - 445-1714

Daytimo Phone #