

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47621

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ALBERTO CORTES COSMETICS AND PERFUMES, INC.

**Current Principal Place of Business:**

20 SE 3 AVE  
2ND FL  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

20 SE 3 AVE  
2ND FL  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 59-2496559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORTES, CLAUDIA  
20 S.E. 3 AVE  
2ND FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CORTES, CLAUDIA  
Address: 1600 S BAYSHORE LANE 9C  
City-St-Zip: MIAMI, FL 33133

Title: DT ( ) Delete  
Name: BENDENBAUGH, ERIC  
Address: 4505 BANYAN LANE  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: CORTES, SANDRA  
Address: 4505 BANYAN LANE  
City-St-Zip: MIAMI, FL 33137

Title: S ( ) Delete  
Name: CORTES, PATRICIA  
Address: 4505 BANYAN LANE  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC BEDENBAUGH

DT

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date