2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47621

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTES, SANDRA
Address: 4505 BANYAN LANE
City-St-Zip: MIAMI, FL 33137

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

Title: VP
Name: CORTES, CLAUDIA
Address: 1600 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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

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: ERIC BEDENBAUGH DT 01/12/2011
Electronic Signature of Signing Officer or Director Date