2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # K47998** CONCEPT II COSMETICS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2200 N.W. 92ND AVENUE 2200 NW 92ND AVE. MIAMI, FL 33172 MIAMI, FL 33172 04072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0131473 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **BLASSER, JOSEPH** 2200 N.W. 92ND AVENUE IN THIS SPACE MIAMI, FL 33172 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 0000000904644 9. Election Campaign Financing \$5.00 May Be 05/01/08-80021-004 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE BLASSER, JOSEPH NAME 2200 NW 92ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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.

SIGNATURE AND TYPES OR PRINTED NAME OF AL

SIGNATURE: