FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 30, 2001 8:00 am Secretary of State DOCUMENT # MO2124 1. Entity Name NELLY COLOR COSMETICS, INC. 03-30-2001 90322 036 \*\*\*150.00 Principal Place of Business Mailing Address % RAUL CENDAN % RAUL CENDAN 1855 NW 21ST ST 1855 NW 21ST ST MIAMI FL 33142-4435 MIAMI FL 33142-4435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2650350 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CENDAN, RAUL Street Address (P.O. Box Number is Not Acceptable) 1855 NW 21ST STREET MIAMI FL 33142 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - FILE NOW!!!-FEE-IS-\$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE AUL CENDAN 55 NW 21 St. CENDAN, RAUL NAME NAME STREET ADDRESS STREET ADDRESS 1855 NW 21ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAM! FL - FL 33/42 Delete TITLE Change TITLE NAVARRO, GUSTAVOT NAME NAME STREET ADDRESS 8424 NW-56TH STREET STREET ADDRESS CITY-ST-71P CITY-ST-ZIP .MIAMI FL ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPRICER OR DIRECTOR

3/28/01 (305)545-6329