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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M30283** (9)

1. Corporation Name
MEDICATED COSMETICS, INC.

Principal Place of Business
**1006 S.W. FIRST STREET
MIAMI FL 33130**

Mailing Address
**1006 SW 1ST STREET
MIAMI FL 33130
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1036 S.W. 1 ST. Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/10/1986	3a. Date of Last Report 05/01/1994
22 City & State MIAMI, FLORIDA		27 City & State		4. FEI Number 65-0140681	Applied For Not Applicable
23 Zip 33130		28 Country U.S.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent FL ANNUAL REPORT CANTERA ASSOCIATES INC 1036 SW 1 STREET MIAMI FL 33130				10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1036 S.W. 1 ST. 83 84 City MIAMI FL 85 Zip Code 33130	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1505, Florida Statutes.

SIGNATURE *[Signature]* **AMADA C. LOPEZ, PRES** DATE **4/25/95**
Signature of Registered Agent or Director (if not the Registered Agent) NOTE: Registered Agent signature required when registering

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD COTO, JULIO C. 851 EAST 2ND AVE. HIALEAH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	P/D. COTO, MARIA Y. 851 EAST 2 AVE HIALEAH, FL 33010 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, and in Block 13 if added or deleted.

SIGNATURE: *[Signature]* **MARIA Y. COTO** DATE **4/25/95**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR