## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 18, 2002 8:00 am DOCUMENT # **Secrétary of State** P01000051434 1. Entity Name 07-18-2002 90130 014 \*\*\*150 00 MAY'S EXCLUSIVE COSMETICS, INC. Principal Place of Business Mailing Address 7214 NW 31ST ST. SUITE A 7214 NW 31ST ST. SUITE A MIAM! FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address 13255 SW 137 Avenue <u>13255 SW 137 Avenué</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 201 201 City & State City & State 4. FEI Number Applied For Miami, Fla. Miami, Fla. 65-1106833 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE 33186 DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA VEGA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 7214 NW 31ST ST, SUITE A **MIAMI FL 33122** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Addition NAME DE LA VEGA, EDUARDO NAME STREET ADDRESS 7214 NW 31ST ST, SUITE A STREET ADDRESS CITY-ST-7IP MIAMI FL 33122 CITY-ST-ZIP SD X Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, LILIANA NAME STREET ADDRESS 13951 S.W. 66 ST. #501 STREET ADDRESS CITY-ST-ZIP-MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 13. I hereby certify that the information supplied with this filling 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 per use exemptions are required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

th all other like empowered.

SIGNATURE:

305-586-1737

Attachment # POLOGOO 51434 /22187

MAY'S EXCLUSIVE COSMETICS, INC
DBA: G'SDOMINIC

13255 SW 137 Ave, Suite # 201 Phone: 305-259-0008 – Fax: 305-259-0033

Miami, July 8<sup>th</sup>, 2002

To: Inform Business Report Division of Corporations

Please be advice that we are a new corporation which have not star yet doing business due the fact that we encounter several problems due our inexperience in one hand and the regular problems and inconvenient that new business have attached.

I called on 07/08/2002 since we moved from the original temporary address 7214 NW 31<sup>st</sup> Street, Suite A to this new location at 13255 SW 137<sup>th</sup> Avenue Suite # 201, to report that the UBR form was not received till 07/03/02.

The person who answers in your office told me send a check for \$ 150.00 and this explanatory note.

**Yours Truly** 

Eduardo De La Vega

P.S.

Please, take note that Mrs. Liliana Gonzalez has been delete as a member of this corporation.