

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063250

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

Entity Name: GLOBAL COSMETIC COMPANY

## Current Principal Place of Business:

848 MOUNTAIN VIEW RD.  
MARS HILL, NC 28754

## New Principal Place of Business:

1379 , SOUTH ANDREWS AVENUE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

848 MOUNTAIN VIEW RD.  
MARS HILL, NC 28754

## New Mailing Address:

1379 , SOUTH ANDREWS AVENUE  
POMPANO BEACH, FL 33069

FEI Number: 65-1121253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

TAX HOUSE  
3929, N.FEDERAL HWY  
POMPANO BEACH, FL 33064 US

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: CARLOS GOMES

01/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMERO, ALEXANDER LE A  
Address: 848 MOUNTAIN VIEW RD.  
City-St-Zip: MARS HILL, NC 28754

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ROMERO, ALEXANDER A  
Address: 848 MOUNTAIN VIEW RD.  
City-St-Zip: MARS HILL, NC 28754

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER ROMERO

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01/30/2002

Electronic Signature of Signing Officer or Director

Date