

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063250

FILED
May 03, 2004
Secretary of State

Entity Name: GLOBAL COSMETIC COMPANY

Current Principal Place of Business:

1379 , SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1379 , SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1121253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE
531 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE
1261 E SAMPLE RD
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: TAX HOUSE CORPORATION

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: RODRIGUEZ, CRISCIANE MISS
Address: 2821 N COURSE DR
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, ALEXANDER A P
Address: 9647 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: ROMERO, RAIMUNDO T
Address: 148 MOUNTAIN VIEW DR
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: ALEXANDRE ROMERO

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date