

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063250

FILED
Jan 30, 2009
Secretary of State

Entity Name: GLOBAL COSMETIC COMPANY

Current Principal Place of Business:

7245 NW 19 ST.
BAY - A
MIAMI, FL 33126

New Principal Place of Business:

7759 NW 146TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

7245 NW 19 ST.
BAY - A
MIAMI, FL 33126

New Mailing Address:

7759 NW 146TH STREET
MIAMI LAKES, FL 33016

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
1100 S FEDERAL HWY
2 FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: ROMERO, ALEXANDER A P
Address: 9621 FONTAINEBLEAU BLVD APT # 602
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: ROMERO, RAIMUNDO T
Address: 148 MOUNTAIN VIEW DR
City-St-Zip: MARS HILL, NC 28754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ROMERO, ALEXANDRE A P
Address: 7759 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A ROMERO

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date