2003 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2003 8:00 am **DOCUMENT# P01000063250** Secretary of State 1. Entity Name 04-24-2003 90244 040 ***150.00 **GLOBAL COSMETIC COMPANY** Principal Place of Business Mailing Address ~~~~~~ 1379 SOUTH ANDREWS AVENUE 1379 SOUTH ANDREWS AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite Apt.#. etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale 4. FEI Number City & Stale 65-1121253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION **TAX HOUSE** Street Address (P 0. Box Number is Not Acceptable 531 E. SAMPLE ROAD 3929, N. FEDERAL HWY POMPANO BEACH, FL 33064 City Zip Code FL 33064 **POMPANO BEACH** 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. 04/21/03 (NOTE:Registere Agent signature required when reinstating) DATE 9. This corporation is eligible to setisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ... & OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition MR PRESIDENT. Delete TITLE Change ROMERO, ALEXANDER A NAME NAME 848 MONTAIN VIEWRD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARS HILL, NC 28754 TREASURER Change Addition Delete TITLE TITLE CRISCIANE PODRIFUES NAME MISS NAME 2821, N. COURSE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPAND BEACH-FL. 33065 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZH Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address with all other like empowered.

SIGNATURE:

04/21/03

FILED

Daytime Phone #