

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040560

FILED
Feb 23, 2009
Secretary of State

Entity Name: LIZETTE COSMETICS INC.

Current Principal Place of Business:

12002 SW 128 CT
SUITE 208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 940804
MIAMI, FL 33194

New Mailing Address:

FEI Number: 03-0425134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LIZETTE
12002 SW 128 CT
SUITE 208
MIAMI, FL 33186 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: D/P () Delete
Name: SOTO, LIZETTE
Address: PO BOX 940804
City-St-Zip: MIAMI, FL 33194

Title: D/S () Delete
Name: DE ARMAS, ORLANDO
Address: 12002 SW 128 COURT # 208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LIZETTE SOTO

PS

02/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date