

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040560

Entity Name: LIZETTE COSMETICS INC.

FILED  
Apr 08, 2011  
Secretary of State

**Current Principal Place of Business:**

12002 SW 128TH 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 128TH 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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: SOTO, LIZETTE  
Address: PO BOX 940804  
City-St-Zip: MIAMI, FL 33194

Title: D/S  
Name: DE ARMAS, ORLANDO  
Address: 12002 SW 128TH CT STE. 208  
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: LIZETTE SOTO

PD

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date