

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069835

Entity Name: D'ANGELO COSMETICS INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3500 WASHINGTON ST #115-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

1811 JEFFERSON ST.
403
HOLLYWOOD, FL 33020

Current Mailing Address:

3500 WASHINGTON ST #115-A
HOLLYWOOD, FL 33021

New Mailing Address:

1811 JEFFERSON ST.
403
HOLLYWOOD, FL 33020

FEI Number: 01-0732888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, JUAN A
3500 WASHINGTON ST #115-A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZALDIVAR, JUAN A
1811 JEFFERSON ST.
403
HOLLYWOOD, FL 33020 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALDIVAR, JUAN A
Address: 3500 WASHINGTON ST #115-A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZALDIVAR, JUAN A
Address: 1811 JEFFERSON ST. SUITE # 403
City-St-Zip: HOLLYWOOD, FL 33020

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: JUAN A. ZALDIVAR (786) 302-7197

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04/14/2008

Electronic Signature of Signing Officer or Director

Date