

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082554

FILED
Apr 05, 2006
Secretary of State

Entity Name: SECRETOS DEL MAQUILLAJE, INC.

Current Principal Place of Business:

2780 NE 183 ST #1006
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 ST #1006
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 13-4206233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, ANDREINA
2780 NE 183 ST #1006
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

LEON, JOSUE
2780 NE 183 ST #1006
N MIAMI BCH, FL 33160 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: JOSUE LEON

04/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALSINA, ANDREINA
Address: 2780 NE 183 ST #1006
City-St-Zip: N MIAMI BCH, FL 33160

Title: D (X) Delete
Name: LEON, JOSUE
Address: 2780 NE 183 ST #1006
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, JOSUE
Address: 2780 NE 183 ST #1006
City-St-Zip: N MIAMI BCH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSUE LEON

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date