2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P03000045888 **Secretary of State** GRUPPO COSMETICI CORP. Principal Place of Business Mailing Address 1780 PARK AVENUE NORTH 1780 PARK AVENUE NORTH MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 55-0879718 Not Applicable Zip Country Zφ 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 MARVALDI, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1780 PARK AVENUE NORTH SUITE 2A MAITLAND FL 32751 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Rogistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition 🔲 U00000414057 MARVALDI, DOUGLAS NAME NAME 02/11/06-80021-012 150.00 STREET ADDRESS 1780 PARK AVENUE NORTH SUITE 2A STREET ADDRESS DITY-SI-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE Delete TITLE ■ Addilian ☐ Change NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP SITLE Detate ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITRE Delete TITLE Change ☐ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FITE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-Zir CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 it changed, do on an attachment with an address, with all other five empowered.

FILED

1/24/06

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