

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111550

Entity Name: MIRAMAR COSMETICS INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

2194 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

2194 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

2194 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

6471 SW 6TH STREET
MIAMI, FL 33144

FEI Number: 20-0292504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTAS, MARGARITA N
2194 NW 82ND AVENUE
MIAMI, FL 33122 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: PD () Delete
Name: PUERTAS, MARGARITA
Address: 2194 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ELIZALDE, MAITEE
Address: 11450 SW 83 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: S () Change (X) Addition
Name: RAMIREZ, VICTOR M
Address: 2491 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: MARGARITA PUERTAS

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date