

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111550

Entity Name: MIRAMAR COSMETICS INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2194 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

4844 SW 152 COURT
G
MIAMI, FL 33185

New Mailing Address:

4600 SW 154 AVE
MIAMI, FL 33185

FEI Number: 20-0292504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
4844 SW 152 COURT
G
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
4600 SW 154 AVE
MIAMI, FL 33185 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: MARIA A GONZALEZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

03/13/2009

Electronic Signature of Signing Officer or Director

Date