

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111550

Entity Name: MIRAMAR COSMETICS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2194 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

1813 NW 79TH AVE
DORAL, FL 33126

Current Mailing Address:

4600 SW 154 AVE
MIAMI, FL 33185

New Mailing Address:

3107 NE 4 ST
HOMESTEAD, FL 33033

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
4600 SW 154 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 ST
HOMESTEAD, FL 33033 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICTOR, RAMIREZ M P
Address: 1813 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ELIZALDE, MAITEE VP
Address: 1813 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: VICTOR RAMIREZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date