

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111550

Entity Name: MIRAMAR COSMETICS INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1813 NW 79TH AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

3107 NE 4 ST
HOMESTEAD, FL 33033

New Mailing Address:

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
3107 NE 4 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RAMIREZ, VICTOR M
1813 NW 79TH AVE
DORAL, FL 33126 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: VICTOR M RAMIREZ

04/20/2012

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 M RAMIREZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date