

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025395

FILED
May 29, 2008
Secretary of State

Entity Name: ANDREA FITTIPALDI COSMETICS INC.

Current Principal Place of Business:

2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2290 BOCA RATON BLVD
SUITE #2
BOCA RATON, FL 33431 US

Current Mailing Address:

2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 US

New Mailing Address:

17360 SW 232 STREET
APT 16
MIAMI, FL 33170 US

FEI Number: 32-0109114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMEIRA, ANDREA
2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PALMEIRA, ANDREA
17360 SW 232 STREET
APT 16
MAIMI, FL 33170 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: ANDREA PALMEIRA

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMEIRA, ANDREA
Address: 2030 ALTA MEADOWS LANE, 1209
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: MIZUKOSHI, DEBORAH P
Address: 2030 ALTA MEADOWS LANE, 1209
City-St-Zip: DELRAY BEACH, FL 33444 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMEIRA, ANDREA
Address: 17360 SW 232 STREET # 16
City-St-Zip: MIAMI, FL 33170 US

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

Title: VP () Change (X) Addition
Name: GONZALEZ, ELIEZER
Address: 17360 SW 232 STREET APT#16
City-St-Zip: MIAMI, FL 33170

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: ANDREA PALMEIRA

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date