

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062974

FILED
Apr 27, 2005
Secretary of State

Entity Name: PRESTIGIOUS COSMETICS INC.

Current Principal Place of Business:

19559 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19559 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

P. O. BOX 3692
HOLLYWOOD, FL 33083

FEI Number: 41-2134952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTE, JOSUE
19559 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FANFAN, LIONEL
19559 NW 2ND AVE
MIAMI, FL 33169 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: FANFAN LIONEL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANFAN, YOLETTE
Address: 8130 SW 24TH PL
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FANFAN, YOLETTE
Address: 19559 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FANFAN YOLETTE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date