

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000076854

**FILED**  
**Mar 11, 2005**  
**Secretary of State****Entity Name:** SPLENDOR COSMETIC CENTER, INC.**Current Principal Place of Business:**2900 PALM AVE  
SUITE 104  
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**2900 PALM AVE  
SUITE 104  
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 77-0640644**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PACHECO, JUANA A  
14121 LAKE SARANAC AVE.  
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** PACHECO, JUANA A  
**Address:** 14121 LAKE SARANAC AVE.  
**City-St-Zip:** MIAMI LAKES, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: JUANA A. PACHECO

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03/11/2005

Electronic Signature of Signing Officer or Director

Date