

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097191

Entity Name: PASSION COSMETICS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5551 NW 159 ST
MIAMI, FL 33014

New Principal Place of Business:

5255 NW 165 ST
MIAMI, FL 33014

Current Mailing Address:

5551 NW 159 ST
MIAMI, FL 33014

New Mailing Address:

5255 NW 165 ST
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RICARDO J
905 TRADEWINDS BND
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DACARET, EMILIO
Address: 12978 SW 29 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ARIAS, ANA M
Address: 905 TRADEWINDS BND
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: ARIAS, RICARDO J
Address: 905 TRADEWINDS BND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, RICARDO J
Address: 905 TRADEWINDS BND
City-St-Zip: WESTON, FL 33327

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

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: RICARDO J ARIAS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date