2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P04000116221 04-02-2007 90100 027 ***150 00 BEAUTY COSMETICS CORPORATION Principal Place of Business Mailing Address 40047574 4315 NW 7TH STREET #40 4315 NW 7TH STREET #40 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 774 ST 4315 NW Suite, Apt. #, etc. te, Apt. #, etc. 01132007 Chg-P CR2E034 (12/06) 37-B City & State 4. FEI Number Applied For FC 20-1471541 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired C 15 m 120 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAROSLAW SALMI, JAROSLAW Street Address (P.O. Box Number is Not Acceptable) 4315 NW 7TH STREET #40 MIAMI, FL 33126 37-B 3312C لانمير 8. The above name Aentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. 3.21.07 SIGNATURE (NOTE: Registered Agent signature required which reinstating) registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIFLE Change | Addition 11 Jaroslaw SALMI, JAROSLAW NAME NAME 315 NW 774 St. \$37-B 4315 NW 7TH STREET #40 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY ST-ZIP CHY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition DA CRUZ, ALEXANDRE L ALEVANDEE L NAME NAME STREET ADDRESS 4315 NW 7TH STREET #40 STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Change TITLE ☐ Delete THEE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY - ŞT-ZIP CITY-SI-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3.21.07