

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116221

FILED
Apr 16, 2009
Secretary of State

Entity Name: BEAUTY COSMETICS CORPORATION

Current Principal Place of Business:

4315 NW 7TH STREET
STE. 37-B
MIAMI, FL 33126

New Principal Place of Business:

6135 NW 167TH STREET
STE. E-8
MIAMI, FL 33015

Current Mailing Address:

4315 NW 7TH STREET
37-B
MIAMI, FL 33126

New Mailing Address:

6135 NW 167TH STREET
E-8
MIAMI, FL 33015

FEI Number: 20-1471541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMI, JAROSLAW
4315 NW 7TH STREET #37-B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SALMI, JAROSLAW
6135 NW 167TH STREET
E-8
MIAMI, FL 33015 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: JAROSLAW SALMI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALMI, JAROSLAW
Address: 4315 NW 7TH ST #37-B
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: DA CRUZ, ALEXANDRE L
Address: 4315 NW 7TH ST #37-B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALMI, JAROSLAW
Address: 6135 NW 167TH STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

Title: DS (X) Change () Addition
Name: DA CRUZ, ALEXANDRE L
Address: 6135 NW 167TH STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

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: JAROSLAW SALMI

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04/16/2009

Electronic Signature of Signing Officer or Director

Date