

PO5000032674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

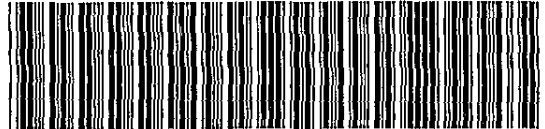
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dona-Bella Cosmetic Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P05000032674

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresita Garcia-Exposito
(Name of contact person)

Dona-Bella Cosmetic Group, Inc.
(Firm/Company)

385 Alhambra Circle
(Address)

Coral Gables, FL 33134.
(City/state and zip code)

For further information concerning this matter, please call:

Teresita Garcia-Exposito at (305) 968-9578
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dona-Bella Cosmetic Group, Inc.
2. The principal office address: 2030 Douglas Rd, Suite TBD
Coral Gables, FL 33134
3. The mailing address (if different): 385 Alhambra Circle
Coral Gables, FL 33134
4. Date of incorporation/qualification: 03/03/05 Document number: P05000032674
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Teresita Garcia-Exposito
2030 Douglas Rd, Suite TBD
Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Teresita Garcia-Exposito
385 Alhambra Circle
(P.O. Box NOT acceptable)
Coral Gables, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Teresita Garcia-Exposito
(Signature of an officer or director)

Teresita Garcia-Exposito
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Teresita Garcia-Exposito
(Signature of Registered Agent)

March 28-05
(Date)

If signing on behalf of an entity:

Dona-Bella Cosmetic Group, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314