

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038395

Entity Name: J.P. COSMETICS, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1629 W 33 PL  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1629 W 33 PL  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 61-1485306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINON, JOAQUIN  
9311 N W 121 TERR  
HIALEAH GARDENS, FL 33018 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: D ( ) Delete  
Name: RUIZ, MARILUZ  
Address: 167 E 10TH ST  
City-St-Zip: HIALEAH, FL 330104127

Title: D ( ) Delete  
Name: PINON, JOAQUIN  
Address: 9311 N W 121 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D ( ) Delete  
Name: DOMINGUEZ, JUAN M  
Address: 16 ACME ST  
City-St-Zip: COLONIA, NJ 07067

Title: D ( ) Delete  
Name: RECIO, EUDEL MORALES  
Address: 167 E 10TH ST  
City-St-Zip: HIALEAH, FL 330104127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MORALES, EUDEL  
Address: 167 E 10TH ST  
City-St-Zip: HIALEAH, FL 330104127 US

Title: PD (X) Change ( ) Addition  
Name: PINON, JOAQUIN  
Address: 9311 N W 121 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VPD (X) Change ( ) Addition  
Name: DOMINGUEZ, JUAN M  
Address: 16 ACME ST  
City-St-Zip: COLONIA, NJ 07067 US

Title: TD (X) Change ( ) Addition  
Name: MORALES, LORENZO C  
Address: 3831 WEST 3RD COURT  
City-St-Zip: HIALEAH, FL 33012 US

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: JOAQUIN PINON

PRES

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date