

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038395

Entity Name: J.P. COSMETICS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1629 W 33 PL
HIALEAH, FL 33012

New Principal Place of Business:

1687 W 32ND PLACE
HIALEAH, FL 33012

Current Mailing Address:

1629 W 33 PL
HIALEAH, FL 33012

New Mailing Address:

1687 W 32ND PLACE
HIALEAH, FL 33012

FEI Number: 61-1485306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORALES, EUDEL
167 E 10 STREET
HIALEAH, FL 33010 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: EUDEL MORALES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, EUDEL
Address: 167 E 10TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VPD
Name: DOMINGUEZ, JUAN M
Address: 16 ACME PLACE
City-St-Zip: COLONIA, NJ 07067

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

Title: SD
Name: BERTOT, RAMIRO R
Address: 9920 SW 22ND STREET
City-St-Zip: MIAMI, FL 33165 US

I hereby 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 all other like empowered.

SIGNATURE: RAMIRO R BERTOT

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date