2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038395

Entity Name: J.P. COSMETICS, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1687 W 32ND PLACE HIALEAH, FL 33012

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 03/12/2012