

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: METAMORPHOSIS COSMETICS CORP.

Current Principal Place of Business:

2357 SW 11 TERRACE
MIAMI, FL 33135

New Principal Place of Business:

3220 SW 22 TERRACE
MIAMI, FL 33145

Current Mailing Address:

2357 SW 11 TERRACE
MIAMI, FL 33135

New Mailing Address:

3220 SW 22 TERRACE
MIAMI, FL 33145

FEI Number: 20-8610873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, MARIELA
2357 SW 11 TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MATOS, MARIELA
3220 SW 22 TERRACE
MIAMI, FL 33145 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, MARIELA
Address: 3220 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

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: MARIELA MATOS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date