2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099034

Entity Name: FRESCA COSMETIC INC.

FILED Apr 14, 2008 Secretary of State

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

3250 NW 38TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3250 NW 38TH STREET MIAMI, FL 33142

FEI Number: 14-1973846 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:

HERAUX, REYNOLD 10300 SW 72 ST SUITE 460 MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPV (X) Change () Addition

Name:TOUSSAINT, RANDALLName:TOUSSAINT, RANDALLAddress:1717 N BAYSHORE DRIVEAddress:1717 N BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: DVP () Delete Title: () Change () Addition

 Name:
 TOUSSAINT, SEBASTIEN
 Name:

 Address:
 1717 N BAYSHORE DRIVE #2541
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: DVP () Delete Title: DVS (X) Change () Addition

Name: ACRA, GERARD Name: ACRA, GERARD

Address: 1717 N BAYSHORE DRIVE #2541 Address: 1717 N BAYSHORE DRIVE #2541

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

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: GERARD ACRA DVP 04/14/2008