2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 8:00 am DOCUMENT # P07000063394 **Secretary of State** Ectity Name 01-31-2008 90033 023 ***150.00 INTERNATIONAL HOUSE OF COSMETICS, INC. Principal Place of Business Mailing Address 3345 NW 74TH AVENUE 3345 NW 74TH AVENUE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59 2818390 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACKAR, BARRY Street Address (P.O. Box Number is Not Acceptable) 3345 NW 74TH AVENUE MIAMI FL 33122 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE PLOTE: Registered Agent alignature required when reinstating? 6. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME PACKAR, BARRY NAME 3345 NW 74TH AVENUE STREET ADORESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Derete ☐ Change TITLE TITLE Addition PACKAR, DOROTHY NAME NAME STREET ADDRESS 3345 NW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY - ST - ZIP ☐ Change TITE F Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Delete ☐ Change ■ Addition 103.6 THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change | TIT: F ☐ Derete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Charige TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-08 305828 6588

FILED