2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P07000075905



May 30, 2008 8:00 am Secretary of State

05-30-2008 90217 007 ***150.00

FILED

MALÚ COSMETIC SERVICES, INC. Principal Place of Business Mailing Address 7575 SW 30 ST 7575 SW 30 ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No PO Box # 16 CL 3. Mailing Address 5890 W 5990 Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) City & State City & State 4. FELNumber Applied For idle liam Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CACERES, MARIA LOURDES Street Address (P.O. Box Number is Not Acceptable) 7575 SW 30 ST MIAMI, FL 33155 5890 West 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 gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DΡ ☐ Delete TITLE Change ■ Addition CACERES, MARIA LOURDES NAME NAME STREET ADDRESS 7575 SW 30 ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete IIIIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or of the corporation or the receiver or trusten 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.

SIGNATURE:

Kitchity Williams