

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019367

FILED
Apr 25, 2011
Secretary of State

Entity Name: MULIER COSMETICS PRODUCTS INC

Current Principal Place of Business:

5900 N.W. 99 AVENUE
UNIT. 5
MIAMI, FL 33178 US

New Principal Place of Business:

5161 NW 79 AVE
UNIT. 14
MIAMI, FL 33166 US

Current Mailing Address:

5900 N.W. 99 AVENUE
UNIT. 5
MIAMI, FL 33178 US

New Mailing Address:

5161 NW 79 AVE
UNIT. 14
MIAMI, FL 33166 US

FEI Number: 26-2129136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, JOSE A
5900 N.W. 99 AVENUE
UNIT. 5
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, MARTHA A
5161 NW 79 AVE
UNIT. 14
MIAMI, FL 33166 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: MARTHA A. MARTINEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMONTE, JOSE A
Address: 5161 NW 79 AVE UNIT 14
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: MARTINEZ, MARTHA A
Address: 5161 NW 79 AVE UNIT 14
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: MIESES, JUAN W
Address: 8095 NW 8 STREET APT #309
City-St-Zip: MIAMI, FL 33126 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: MARTHA A. MARTINEZ

VP.

04/25/2011

Electronic Signature of Signing Officer or Director

Date