

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040642

Entity Name: SUBELLEZA COSMETICS INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVE
146
COCONUT CREEK, FL 33073

New Principal Place of Business:

22709 SW 65TH WAY
BOCA RATON, FL 33428

Current Mailing Address:

6800 NW 39TH AVE
146
COCONUT CREEK, FL 33073

New Mailing Address:

22709 SW 65TH WAY
BOCA RATON, FL 33428

FEI Number: 26-2472500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SUKAR, MARIETA P G
Address: 6800 NW 39TH AVE #146
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SUKAR, MARIETA P G
Address: 22709 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: MARIETA P G SUKAR

PDS

05/07/2009

Electronic Signature of Signing Officer or Director

Date