

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065214

Entity Name: BA COSMETICS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2707 N GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2707 N GREENWAY DR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2978780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGELIU, NICOLAS
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: MENDEZ-GOMEZ, ROSA M
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MENDEZ-GOMEZ, ROSA M
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CARBALLO, ALFREDO V
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: ROSA MENDEZ GOMEZ

MRS

01/24/2011

Electronic Signature of Signing Officer or Director

Date