

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065214

Entity Name: BA COSMETICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2707 N GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

2707 N GREENWAY DR
NONE
CORAL GABLES, FL 33134 UN

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

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: RSA M MENDEZ GOMEZ

MRS

01/06/2012

Electronic Signature of Signing Officer or Director

Date