

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031139

FILED
Feb 19, 2010
Secretary of State

Entity Name: SHOWTIME COSMETICS, INC

Current Principal Place of Business:

8530 SW 102 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8530 SW 102 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4608861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLACH, JANCARLOS
8530 SW 102 AVE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: LLACH, JANCARLOS
Address: 8530 SW 102 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: TRONCOSO, LUIS A
Address: 8530 SW 102 AVE
City-St-Zip: MIAMI, FL 33173

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: JANCARLOS LLACH

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date