

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000013599

Entity Name: CLARET COSMETICS INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

184 BALFOUR DR  
WINTER PARK, FL 32792

**New Principal Place of Business:**

200 N PARK AVENUE  
WINTER PARK, FL 32789

**Current Mailing Address:**

184 BALFOUR DR  
WINTER PARK, FL 32792

**New Mailing Address:**

200 N PARK AVENUE  
WINTER PARK, FL 32789

FEI Number: 27-1891887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: DPST  
Name: MARQUEZ, MAIGUALIDA  
Address: 200 N PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: DVP  
Name: ZERPA, RAFAEL  
Address: 200 N PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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: MAIGUALIDA MARQUEZ

CEO

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date