

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013599

Entity Name: CLARET COSMETICS INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

200 N PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

184 BALFOUR DR.
WINTER PARK, FL 32792

Current Mailing Address:

200 N PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 184 BALFOUR DR
City-St-Zip: WINTER PARK, FL 32792

Title: DVP
Name: ZERPA, RAFAEL
Address: 184 BALFOUR DR
City-St-Zip: WINTER PARK, FL 32792

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

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03/28/2012

Electronic Signature of Signing Officer or Director

Date