

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059083

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMIUM COSMETICS CORP

Current Principal Place of Business:

10237 NW 57 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10237 NW 57 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOSCAL, JOSE M
10237 NW 57 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 US

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: EDGARD ZAMBRANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENOSCAL, JOSE M
Address: 10237 NW 57 STREET
City-St-Zip: DORAL, FL 33178

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: JOSE MENOSCAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date