

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074891

FILED
Mar 23, 2012
Secretary of State

Entity Name: ANTONETTI COSMETICS INC.

Current Principal Place of Business:

8567 CORAL WAY #161
MIAMI, FL 331552335

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY #161
MIAMI, FL 331552335

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:

MEJIA SOSA, LUCIA C
8567 CORAL WAY #161
MIAMI, FL 331552335 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: P
Name: MEJIA-SOSA, LUCIA C
Address: 8567 CORAL WAY #161
City-St-Zip: MIAMI, FL 331552335

Title: VP
Name: VICTORIA-SUAZO, HECTOR
Address: 8567 CORAL WAY #161
City-St-Zip: MIAMI, FL 331552335

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: LUCIA MEJIA SOSA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date