

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37895

FILED
Jan 11, 2005
Secretary of State

Entity Name: INTER AMERICAN COSMETICS, INC.

Current Principal Place of Business:

300-1 ROUTE 17 SOUTH
D
LODI, NJ 07644 US

New Principal Place of Business:

300-1 ROUTE 17 SOUTH
SUITE 6
LODI, NJ 07644 US

Current Mailing Address:

4300 NW 128TH STRET
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 22-2582997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERFARB, BERNARD
12790 N.W. LE JEUNE RD
OPA LOCKA, FL 33054 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: PD () Delete
Name: SCHLUSSEL, KEVIN,
Address: 300-1(C) RT 17 SO
City-St-Zip: LODI, NJ

Title: VTSD () Delete
Name: SILBERFARB, PAUL,
Address: 12790 NW LE JEUNE RD
City-St-Zip: OPA LOCKA, FL

Title: VD () Delete
Name: ROSENBLUM, BERNARD,
Address: 300-1(C) RT 17 SO
City-St-Zip: LODI, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLUSSEL, KEVIN,
Address: 300-1 RT 17 SOUTH, SUITE 6
City-St-Zip: LODI, NJ 07644 US

Title: VTSD (X) Change () Addition
Name: SILBERFARB, PAUL,
Address: 12790 NW LE JEUNE RD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: ROSENBLUM, BERNARD,
Address: 300-1 RT 17 SOUTH, SUITE 6
City-St-Zip: LODI, NJ 07644 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SILBERFARB

VTSD

01/11/2005

Electronic Signature of Signing Officer or Director

Date