

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37895

FILED
Mar 24, 2010
Secretary of State

Entity Name: INTER AMERICAN COSMETICS, INC.

Current Principal Place of Business:

300-3 ROUTE 17 SOUTH
SUITE 3
LODI, NJ 07644 US

New Principal Place of Business:

Current Mailing Address:

4230 NW 128TH STRET
OPA LOCKA, FL 33054 US

New Mailing Address:

300-3 ROUTE 17 SOUTH
SUITE 3
LODI, NJ 07644 US

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
Name: SCHLUSSEL, KEVIN
Address: 300-3 RT 17 SOUTH, SUITE 3
City-St-Zip: LODI, NJ 07644 US

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

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: KEVIN SCHLUSSEL

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date