

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034649

FILED
Mar 31, 2009
Secretary of State

Entity Name: CHELLY COSMETIC MANUFACTURING, INC.

Current Principal Place of Business:

7172 S.W. 30 ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

CHELLY COSMETICS
4555 S.W. 58TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0466157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADO, JUAN C
4555 S.W. 58TH AVENUE
MIAMI, FL 33155 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: D () Delete
Name: GRANADO, JUAN C
Address: 4555 SOUTHWEST 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GRANADO, CARLOS V
Address: 5800 SOUTHWEST 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: GRANADO, JUAN C
Address: 4555 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GRANADO, REBECA M
Address: 5800 S.W. 45TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRANADO, REBECA M
Address: 4555 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN CARLOS GRANADO

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date