

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000065321 (0)

1. Corporation Name

CARIBBEAN COSMETICS CORPORATION

Principal Place of Business

317 N.E. 24TH STREET
MIAMI FL 33137

Mailing Address

3149 JOHN P. CURCI
BLDG. 1A, BAY 2
PEMBROKE PARK FL 33009

2. Principal Place of Business

21 8227 N.W. 68TH STREET

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

Zip

24 33166

Country

25 U.S.A.

2a. Mailing Address

26 8227 N.W. 68TH STREET

Suite, Apt. #, etc.

City & State

28 MIAMI, FLORIDA

Zip

29 33166

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GARCEZ, IVAN
8227 N.W. 68TH STREET
MIAMI FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and last applicable

NOTE: Registered Agent signature required when not on file

DATE

3-11-96

12. OFFICERS AND DIRECTORS

TITLE P GARCEZ, IVAN [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8227 N.W. 68TH STREET
MIAMI FL 33166

TITLE SD GARCEZ, ULYSSES [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8227 N.W. 68TH STREET
MIAMI FL 33166

TITLE TD FILHO, ISMAEL B [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8227 N.W. 68TH STREET
MIAMI FL 33166

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

500001763685
-04/04/96--01080--030
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IVAN GARCEZ

March 21, 96 (305) 592.3711

CR2E034 (12/95)