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Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000065321 (0)

1. Corporation Name

CARIBBEAN COSMETICS CORPORATION

Principal Place of Business

Mailing Address

10411 NW 28TH ST
C-103
MIAMI FL 33172

10411 NW 28TH ST
C-103
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1993

4. FEI Number

65-0439247

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

IVAN GARCEZ

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

10411 N.W. 28TH STREET, C103

83

84 City

MIAMI

FL

85

Zip Code
33172

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GARCEZ, IVAN
STREET ADDRESS 8227 N.W. 68TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 10411 NW 28 St, C103
1.4 CITY-ST-ZIP Miami, FL 33172 ☒ Change ☐ Addition

TITLE SD
NAME GARCEZ, ULYSSES
STREET ADDRESS 8227 N.W. 68TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 10411 NW 28 St, C103
2.4 CITY-ST-ZIP Miami, FL 33172 ☒ Change ☐ Addition

TITLE TD
NAME FILHO, ISMAEL B
STREET ADDRESS 8227 N.W. 68TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ivan Garcez IVAN GARCEZ President

4/13/98

(305)592-3711

CR2E034 (10/97)