

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000079266

FILED
Aug 08, 2007
Secretary of State

Entity Name: MESUA INTERNATIONAL COSMETIC LABORATORIES, INC.

Current Principal Place of Business:

1900 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

1711 W. 38TH PL.
#1102
HIALEAH, FL 33012 US

Current Mailing Address:

1900 BRICKELL AVE
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 143256
CORAL GABLES, FL 33114 US

FEI Number: 65-0628686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-MENENDEZ, JORGE
1900 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SUAREZ-MENENDEZ, JORGE
1711 W. 38 PL.
#1102
HIALEAH, FL 33012 US

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: JORGE SUAREZ-MENENDEZ

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUAREZ-MENENDEZ, JORGE
Address: 1900 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUAREZ-MENENDEZ, JORGE
Address: 1711 W.38 PL.
City-St-Zip: HIALEAH, FL 33012 US

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: JORGE SUAREZ-MENENDEZ

PSD

08/08/2007

Electronic Signature of Signing Officer or Director

Date