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FILED

May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000004772 (5)

1. Corporation Name  
WEAR ETERNAL COSMETIC, INC.

Principal Place of Business  
~~7441 N.W. 8TH STREET  
BAY E  
MIAMI FL 33126~~

Mailing Address  
7441 N.W. 8TH STREET  
BAY E  
MIAMI FL 33126-2830



2. Principal Place of Business  
21 7387 NW 8th St.

2a. Mailing Address  
26 7387 NW 8th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State  
23 miami, florida

27 City & State  
28 miami, florida

24 Zip Country  
25 33126 USA

29 Zip Country  
30 33126 USA

3. Date Incorporated or Qualified  
01/16/1996

3a. Date of Last Report

4. FEI Number  
65-0646658

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PACHECO, FERNANDO  
7441 N.W. 8TH STREET  
BAY E  
MIAMI FL 33126~~

81 Name  
PACHECO, FERNANDO

82 Street Address (P.O. Box Number is Not Acceptable)  
7387 NW 8th Street

83

84 City Miami FL 33126 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 of type of 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 RD ☒ DELETE  
NAME PACHECO, FERNANDO  
STREET ADDRESS 7441 N.W. 8TH ST. #E  
CITY-ST-ZIP MIAMI FL 33126

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME PACHECO, FERNANDO  
1.3 STREET ADDRESS 7387 NW 8th St.  
1.4 CITY-ST-ZIP MIAMI FL 33126

TITLE SD ☒ DELETE  
NAME LADINO, JAIR  
STREET ADDRESS 7441 N.W. 8TH ST. #E  
CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME LADINO, JAIR  
2.3 STREET ADDRESS 7387 NW 8th St.  
2.4 CITY-ST-ZIP MIAMI FL 33126

TITLE VD ☒ DELETE  
NAME PACHECO, LUIS J  
STREET ADDRESS 7441 N.W. 8TH ST. #E  
CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE V ☒ Change ☐ Addition  
3.2 NAME PACHECO, LUIS J.  
3.3 STREET ADDRESS 7387 NW 8th St.  
3.4 CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE D. ☐ Change ☒ Addition  
4.2 NAME FRANCISCO MOSCOSO  
4.3 STREET ADDRESS 7387 NW 8th St.  
4.4 CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. I do 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:

*Fernando Pacheco*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97 (305) 264-4774  
Date Daytime Phone #

CR2E034 (9/96)