


" 2004 Annual Report "

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

04 APR 26 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000004772**

1. Corporation Name

**WEAR ETERNAL COSMETIC INC**

Principal Place of Business

Mailing Address

**7383 NW 8 St.**

**7383 NW 8 St.**

**Miami FL 33186**

**Miami FL 33186**

2. Principal Place of Business

2a. Mailing Address

21 **880 SW 70 Ave**

26 **880 SW 70 Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Miami, FL**

28 **Miami FL**

Zip

Country

Zip

Country

24 **33144**

25 **USA**

29 **33144**

30 **USA**

3. Date Incorporated or Qualified

3a. Date of Last Report

**01/16/96**

4. FEI Number

Applied For

**65-0646658**

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐ **\$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

**Fernando Pacheco**

**7383 NW 8 St**

**Miami, FL 33186**

81 Name

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

**880 SW 70 Ave**

83

84 City

**Miami**

FL

85 Zip Code

**33144**

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 **Fernando Pacheco** **FERNANDO PACITECO**

DATE **4/20/04**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P/D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERNANDO PACITECO</b>	1.2 NAME	
STREET ADDRESS	<b>7383 NW 8 ST</b>	1.3 STREET ADDRESS	<b>880 SW 70 Ave</b>
CITY-ST-ZIP	<b>MIAMI FL 33186</b>	1.4 CITY-ST-ZIP	<b>MIAMI FL 33144</b>
TITLE	<b>S/D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JAIRO LABINO</b>	2.2 NAME	
STREET ADDRESS	<b>7383 NW 8 St</b>	2.3 STREET ADDRESS	<b>880 SW 70 Ave</b>
CITY-ST-ZIP	<b>Miami FL 33186</b>	2.4 CITY-ST-ZIP	<b>MIAMI FL 33144</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>400034074714</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>04/27/04--01041--006 **150.00</b>
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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** **Fernando Pacheco (Pres)** **4/20/04** **(205) 264-4774**