

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004772

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WEAR ETERNAL COSMETIC, INC.

## Current Principal Place of Business:

880 SW 70 AVE  
MIAMI, FL 33144 US

## New Principal Place of Business:

599 SW 71 AVE  
MIAMI, FL 33144 US

## Current Mailing Address:

880 SW 70 AVE  
MIAMI, FL 33144 US

## New Mailing Address:

599 SW 71 AVE  
MIAMI, FL 33144 US

FEI Number: 65-0646658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSCOSO, FRANCISCO  
880 SW 70 AVE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

MOSCOSO, FRANCISCO  
599 SW 71 AVE  
MIAMI, FL 33144 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: FRANCISCO MOSCOSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MOSCOSO, FRANCISCO  
Address: 880 SW 70 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: S ( ) Delete  
Name: LADINO, JAIRO  
Address: 880 SW 70 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: D ( ) Delete  
Name: PACHECO, FERNANDO  
Address: 880 SW 70 AVE  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MOSCOSO, FRANCISCO  
Address: 599 SW 71 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: S (X) Change ( ) Addition  
Name: LADINO, JAIRO  
Address: 599 SW 71 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: D (X) Change ( ) Addition  
Name: PACHECO, FERNANDO  
Address: 599 SW 71 AVE  
City-St-Zip: MIAMI, FL 33144 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: FRANCISCO MOSCOSO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date