2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

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like empowered.

TEO NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P96000078277 03-31-2005 90051 010 ***150.00 COSMETIC TECHNOLOGIES, CORP. Principal Place of Business Mailing Address 8520 NW 56 STREET 8520 NW 56 STREET MIAMI, FL 33166 US MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0702232 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVEZ, ARIEL Street Address (P.O. Box Number is Not Acceptable) 3241 SW 134TYH AVE MIAMI, FL 33175 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CHAVEZ, ARIEL NAME NAME 9402 SW 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-752 CITY-ST-ZIP MIAMI, FL 33165 VΡ TITLE ☐ Delete TITLE Change ☐ Addition REYES, JORGE NAME NAME **4613 SW 2 STREET** STREET ADDRESS STREET ADDRESS N MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-712 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI? ☐ Delete ... Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-S1-7/P CHY-S1-ZIP 12. Thereby 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 report or supplemental 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

02-16-05

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