

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078277

FILED
Apr 15, 2008
Secretary of State

Entity Name: COSMETIC TECHNOLOGIES, CORP.

Current Principal Place of Business:

8520 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8500 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8520 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

3241 SW 134TH AVE
MIAMI, FL 33175 US

FEI Number: 65-0702232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ARIEL
3241 SW 134TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, ARIEL
Address: 3241 SW 134TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: REYES, JORGE
Address: 4613 SW 2 STREET
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL CHAVEZ

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date