

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # P97000013408

1. Entity Name  
CELECTA COSMETIC INC.



Principal Place of Business

4657 SW 71ST AVENUE  
MIAMI, FL 33155 US

Mailing Address

4315 NW 7TH ST  
STE 51  
MIAMI, FL 33186 US



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number  
65-0737720  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

QUIROZ, NATCHA M  
10321 SW 142 CT.  
MIAMI, FL 33186

**DO NOT WRITE  
IN THIS SPACE**

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

|                |                  |
|----------------|------------------|
| TITLE          | DPS              |
| NAME           | QUIROZ, NATCHA C |
| STREET ADDRESS | 10321 SW 142 CT  |
| CITY-ST-ZIP    | MIAMI, FL 33186  |
| TITLE          | D                |
| NAME           | QUIROZ, JORGE    |
| STREET ADDRESS | 10321 SW 142 CT  |
| CITY-ST-ZIP    | MIAMI, FL 33186  |
| TITLE          | DT               |
| NAME           | QUIROZ, NATCHA M |
| STREET ADDRESS | 10321 SW 142 CT. |
| CITY-ST-ZIP    | MIAMI, FL 33186  |
| TITLE          |                  |
| NAME           |                  |
| STREET ADDRESS |                  |
| CITY-ST-ZIP    |                  |
| TITLE          |                  |
| NAME           |                  |
| STREET ADDRESS |                  |
| CITY-ST-ZIP    |                  |

U00000593918  
01/22/07-80050-015 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATCHA C. QUIROZ 01/23/07 (305) 646-4442  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #