

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013408

FILED
Apr 29, 2009
Secretary of State

Entity Name: CELECTA COSMETIC INC.

Current Principal Place of Business:

4657 SW 71ST AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

10321 SW 142 COURT
MIAMI, FL 33186 US

Current Mailing Address:

4657 SW 71ST AVENUE
MIAMI, FL 33155 US

New Mailing Address:

10321 SW 142 COURT
MIAMI, FL 33186 US

FEI Number: 65-0737720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUIROZ, NATCHA M
10321 SW 142 COURT
MIAMI, FL 33186 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: NATCHA QUIROZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUIROZ, NATCHA C
Address: 10321 SW 142 CT
City-St-Zip: MIAMI, FL 33186 OC

Title: D () Delete
Name: QUIROZ, JORGE
Address: 10321 SW 142 CT
City-St-Zip: MIAMI, FL 33186 OC

Title: DT () Delete
Name: QUIROZ, NATCHA M
Address: 10321 SW 142 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATCHA QUIROZ

DPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date