

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111486

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: SALERM PROFESSIONAL COSMETICS OF FLORIDA, INC.

## Current Principal Place of Business:

2450 W 78TH ST  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2450 W 78TH ST  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-0981673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS MENDEZ  
2450 WEST 78TH STREET  
HIALEAH, FL 33016 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: DP ( ) Delete  
Name: MARTINEZ, VICTORIANO  
Address: NO.2 DE LLISON DE VALL  
City-St-Zip: BARCELONA, SPAIN, SP 08185 SP

Title: CEO ( ) Delete  
Name: VICTOR, MARTINEZ  
Address: LOLA ANGLADA 5C, 1º-1ª  
City-St-Zip: SANT CUGAT DEL VALLES, SPAIN, SP 08173 SP

Title: TRES ( ) Delete  
Name: JORDI, ALBA  
Address: SANT CRISTOFOL 2  
City-St-Zip: S. EULALIA D RONSANA, SPAIN, SP 08187 SP

Title: DS ( ) Delete  
Name: SUSANA, CINTAS  
Address: MOLI 11, 3º-5ª  
City-St-Zip: CALDES DE MONTBUI, SPAIN, SP 08140 SP

Title: DO (X) Delete  
Name: LUIS, MENDEZ  
Address: 2450 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

## 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:

Title: DO (X) Change ( ) Addition  
Name: LUIS, MENDEZ  
Address: 2450 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

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: LUIS MENDEZ

DO

02/01/2008

Electronic Signature of Signing Officer or Director

Date