

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70288

FILED
Mar 17, 2010
Secretary of State

Entity Name: CHARME SKINCARE & COSMETICS, CORP.

Current Principal Place of Business:

16115 S.W. 117 AVE.
UNIT A-27
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 38
MIAMI, FL 331440038

New Mailing Address:

P.O BOX 440038
MIAMI, FL 331440038

FEI Number: 65-0361535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, NORMA
10943 S.W. 135TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OLIVERA, ANTONIO
16115 SW 117 AVENUE
UNIT A-27
MIAMI, FL 33177 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: ANTONIO OLIVERA

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLIVERA, NORMA
Address: 16115 S.W. 117 AVENUE, UNIT A-27
City-St-Zip: MIAMI, FL 33177 US

I hereby 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 all other like empowered.

SIGNATURE: NORMA OLIVERA

PSD

03/17/2010

Electronic Signature of Signing Officer or Director

Date