

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70288

FILED
Mar 15, 2011
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 440038
MIAMI, FL 331440038

New Mailing Address:

FEI Number: 65-0361535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date