

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70914

FILED
Apr 21, 2011
Secretary of State

Entity Name: COSMET CORPORATION

Current Principal Place of Business:

% SARAH GROTENSTEIN
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

% SARAH GROTENSTEIN
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2935915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTENSTEIN, SARAH
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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: D
Name: GROTENSTEIN, SARAH
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: GROTENSTEIN, RICHARD S.
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301 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: SARAH GROTENSTEIN

D

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date