

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030169

Entity Name: SOHO COSMETICS, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

761 VIA GENOVA
DEERFIELD BEACH, FL 33422

New Principal Place of Business:

Current Mailing Address:

22067 FERRERO PARKWAY
CITY OF INDUSTRY, CA 91789 US

New Mailing Address:

FEI Number: 27-0022777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, ROBERT B
6741 W. SUNRISE BLVD
SUITE # 8
PLANTATION, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, ERIC
Address: 22067 FERRERO PARKWAY
City-St-Zip: CITY OF INDUSTRY, CA 91789 US

Title: S () Delete
Name: CHEN, LINA
Address: 22067 FERRERO PARKWAY
City-St-Zip: CITY OF INDUSTRY, CA 91789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINA CHEN

CAO

07/10/2007

Electronic Signature of Signing Officer or Director

_____ Date