

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090767

Entity Name: REKA KOZMETIKA, INC.

FILED
Oct 16, 2008
Secretary of State**Current Principal Place of Business:**1841 W. FAIRBANKS AVE.
SUITE 200
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**1841 W. FAIRBANKS AVE.
SUITE 200
WINTER PARK, FL 32789**New Mailing Address:**

FEI Number: 75-3157434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BARANY, DAVID
8981 CRICHTON WOOD DR.
ORLANDO, FL 32819 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: P () Delete
Name: BARANY, DAVID
Address: 8981 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819Title: VST (X) Delete
Name: BARANY, REKA
Address: 8981 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BARANY, REKA
Address: 8981 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819Title: () 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: REKA BARANY

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date