

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061157

Entity Name: COSMESURG INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

276 MURCIA DRIVE
3-313
JUPITER, FL 33458 US

New Principal Place of Business:

276 MURCIA DRIVE
313
JUPITER, FL 33458 US

Current Mailing Address:

276 MURCIA DRIVE
3-313
JUPITER, FL 33458 US

New Mailing Address:

276 MURCIA DRIVE
313
JUPITER, FL 33458 US

FEI Number: 20-4793006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, ALICIA H
276 MURCIA DRIVE
3-313
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NEU, ALICIA H
276 MURCIA DRIVE
313
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEU, ALICIA H
Address: 276 MURCIA DRIVE - 313
City-St-Zip: JUPITER, FL 33458 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: ALICIA NEU

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date