

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112189

Entity Name: KARMAN COSMETICS CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3120 SOUTH KIRKMAN RD
L
ORLANDO, FL 32811 US

New Principal Place of Business:

3230 VILLA STRADA WAY
ORLANDO, FL 32835 US

Current Mailing Address:

3230 VILLA STRADA WAY
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-1231990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, ELLEN
3218 VILLA STRADA WAY
ORLANDO, FL 32835 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: DP () Delete
Name: KARDOSH, ALLAN
Address: 3230 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: DS () Delete
Name: VICTORIA, ELLEN
Address: 3218 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: DT () Delete
Name: CASANAS, LUIS
Address: PO BOX 690176
City-St-Zip: ORLANDO, FL 32869 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AK

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date