

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065741

Entity Name: DOC'S COSMETICS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6911 ENVIRON BLVD.
7L
LAUDERHILL, FL 33319

New Principal Place of Business:

5007 SAGO PALM CIR.
TAMARAC, FL 33319

Current Mailing Address:

6911 ENVIRON BLVD.
7L
LAUDERHILL, FL 33319

New Mailing Address:

5007 SAGO PALM CIR.
TAMARAC, FL 33319

FEI Number: 37-1584772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 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: PD
Name: GOLDSTEIN, AMNON M.D.
Address: 5007 SAGO PALM CIR.
City-St-Zip: TAMARAC, FL 33319

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: AMNON GOLDSTEIN

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date