

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656692

FILED
Mar 19, 2009
Secretary of State

Entity Name: LANCETTI COSMETICS CORPORATION

Current Principal Place of Business:

1601 GREEN ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1601 GREEN ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2224411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACQUES
137 EL VEDADO WAY
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JACQUES,
Address: 137 EL VEDADO WAY
City-St-Zip: PALM BEACH, FL

Title: V () Delete
Name: COHEN, GABRIEL,
Address: 1725 KEN PWOETH
City-St-Zip: MONTREAL, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COHEN, GABRIEL,
Address: 1725 KENILWORTH
City-St-Zip: MONTREAL,, PQ CANADA

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: JACQUES COHEN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date