

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002833

Entity Name: NARS COSMETICS, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

580 BROADWAY
8TH FLOOR
NEW YORK, NY 10012

Current Mailing Address:

580 BROADWAY
8TH FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

900 THIRD AVENUE
17TH FLOOR
NEW YORK, NY 100224795 US

New Mailing Address:

900 THIRD AVENUE
17TH FLOOR
NEW YORK, NY 100224795 US

FEI Number: 13-4116877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: NARS, FRANCOIS
Address: 580 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: CEO () Delete
Name: MITANI, SATOKO
Address: 580 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: SVP () Delete
Name: SAXENA, MUKESH
Address: 580 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: S (X) Delete
Name: KENDY, JOSEPH S JR
Address: 100 TOKENEKE RD
City-St-Zip: DARIEN, CT 06820

Title: D (X) Delete
Name: IKOMA, KIYOHARU
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARS, FRANCOIS
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: SAXENA, MUKESH
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: KENDY, JOSEPH
Address: 100 TOKENEKE RD
City-St-Zip: DARIEN, CT 06820

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: MUKESH SAXENA

SVP

07/12/2007

Electronic Signature of Signing Officer or Director

Date