

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001455

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAMERINO COSMETICS INC.

Current Principal Place of Business:

34 W 86 ST
1C
NEW YORK CITY, NY 10024

New Principal Place of Business:

16 SPRINGTREE LANE
YARDLEY, PA 19067

Current Mailing Address:

34 W 86 ST
1C
NEW YORK CITY, NY 10024

New Mailing Address:

16 SPRINGTREE LANE
YARDLEY, PA 19067

FEI Number: 13-4132686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: ALSINA- SZUL, KAREM D OFFICER
Address: 16 SPRINGTREE LANE
City-St-Zip: YARDLEY, PA 19067

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: KAREM ALSINA

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date