

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000001455

**FILED**  
**Mar 12, 2010**  
**Secretary of State****Entity Name:** CAMERINO COSMETICS INC.**Current Principal Place of Business:**16 SPRINGTREE LANE  
YARDLEY, PA 19067**New Principal Place of Business:****Current Mailing Address:**16 SPRINGTREE LANE  
YARDLEY, PA 19067**New Mailing Address:****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:**ALSINA-SZUL, KAREM D OFFICER  
2780 NE 183RD ST  
1006  
AVENTURA, FL 33180 US

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: KAREM ALSINA

03/12/2010

Electronic Signature of Registered Agent

Date

**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

03/12/2010

Electronic Signature of Signing Officer or Director

Date