

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38335

Entity Name: COSMEPLAST, CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1505 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1505 UNIVERSITY DR.
SUITE 100
CORAL SPRINGS, FL 33071

Current Mailing Address:

1505 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

1505 UNIVERSITY DR.
SUITE 100
CORAL SPRINGS, FL 33071

FEI Number: 65-0064418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASSER, EUGENE J
1505 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STRASSER, EUGENE J
1505 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

01/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRASSER, EUGENE,
Address: 1505 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRASSER, EUGENE,
Address: 1505 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE J. STRASSER

Electronic Signature of Signing Officer or Director

DP

01/30/2007

Date