

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10817

FILED
Feb 02, 2009
Secretary of State

Entity Name: EVA AND MARIA KOZMETIKA, INC.

Current Principal Place of Business:

336 A S. COUNTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3006
PALM BEACH, FL 334801206

New Mailing Address:

FEI Number: 65-0031631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINT, MARIA
210 HAMPTON CIRCLE
JUPITER, FL 33458 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: BALINT, MARIA
Address: 210 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: BALINT, EVA
Address: 210 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALINT, MARIA
Address: 210 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BALINT, EVA
Address: 210 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

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: MARIA BALINR

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date