

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14306

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: PRESTIGE COSMETICS CORPORATION

**Current Principal Place of Business:**

1601 GREEN ROAD  
POMPAÑO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

1601 GREEN ROAD  
POMPAÑO BEACH, FL 33064 US

**New Mailing Address:**

FEI Number: 59-2224411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JACQUES MGRM  
1441 W NEWPORT CENTER DR.  
DEERFIELD BCH, FL 33442 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: DST ( ) Delete  
Name: COHEN, JACQUES,  
Address: 1441 W. NEW PORT CENTER DR.  
City-St-Zip: DEERFIELD BCH, FL

Title: V ( ) Delete  
Name: COHEN, GABRIEL  
Address: 1725 KENIL WORTH  
City-St-Zip: MONTREAL, CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: COHEN, GABRIEL  
Address: 1725 KENIL WORTH  
City-St-Zip: MONTREAL, PQ CANADA

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: JACQUES COHEN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date