

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69684

Entity Name: FAME COSMETICS, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

C/O SONIA FLATO  
2720 N.E. 183RD ST., TOWNHOUSE 21  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

C/O SONIA FLATO  
2720 N.E. 183RD ST., TOWNHOUSE 21  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 13-3568920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLATO, SONIA  
2720 N.E. 183RD ST., TOWNHOUSE 21  
NORTH MIAMI BEACH, FL 33160 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: D ( ) Delete  
Name: FLATO, SONIA  
Address: 2720 NE 183 RD STREET / #21  
City-St-Zip: N. MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLATO, SONIA  
Address: 2720 NE 183 RD STREET / #21  
City-St-Zip: N. MIAMI BEACH, FL 33160

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: SONIA FLATO

D

01/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date