

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69684

FILED
Jan 04, 2010
Secretary of State

Entity Name: FAME COSMETICS, INC.

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
Name: FLATO, SONIA
Address: 2720 NE 183 RD STREET / #21
City-St-Zip: N. MIAMI BEACH, FL 33160

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: SONIA FLATO

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date