

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017720

Entity Name: VENUS COSMETICS, INC.

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

16850 JOG RD  
SUITE 106  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

BOX 5032  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-0987604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, SUSANA  
3011 YAMATO ROAD STE A-7  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

WONG, SUSANA  
16850 JOG RD STE 106  
DELRAY BEACH, FL 33446 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: WONG, SUSANA  
Address: 16850 JOG RD, STE 106  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S WONG

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date