

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000017720

Entity Name: VENUS COSMETICS, INC.

**FILED**  
**Mar 13, 2011**  
**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  
16850 JOG RD STE 106  
DELRAY BEACH, FL 33446 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

**OFFICERS AND DIRECTORS:**

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

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: SUSANA WONG

PRES

03/13/2011

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

\_\_\_\_\_  
Date