

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029296

FILED
Jan 14, 2010
Secretary of State

Entity Name: KOSMOS HAIR, INCORPORATED

Current Principal Place of Business:

103 S. US HWY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 S. US HWY ONE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0991214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISHOS, JOHN M
103 S. US HWY ONE
JUPITER, FL 33477 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: PT
Name: PISHOS, JOHN M
Address: 1408 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS
Name: BELERI, EDLIRA
Address: 1408 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN PISHOS

PT

01/14/2010

Electronic Signature of Signing Officer or Director

Date