

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101813

Entity Name: NOUVEAU COSMETIQUE USA, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1971 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08034

New Principal Place of Business:

Current Mailing Address:

1971 OLD CUTHBERT ROAD
CHERRY HILL, NJ 08034

New Mailing Address:

FEI Number: 65-1049809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOMSER, STEVEN R CPA
7540 NW 5TH STREET STE 1
PLANTATION, FL 33317 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: CEO () Delete
Name: FUDALA, JOHN
Address: 1971 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOES, ARMAND
Address: 1971 OLD CUTHBERT ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: DIR () Change (X) Addition
Name: KLUGE, JOERN
Address: 1971 OLD CUTHBERT RD
City-St-Zip: CHERRY HILL, NJ 08034

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: ARMAND HOES

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date