

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101813

Entity Name: NOUVEAU COSMETIQUE USA, INC.

FILED  
Mar 25, 2010  
Secretary of State

**Current Principal Place of Business:**

189 S. ORANGE AVE  
STE 1110  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

189 S. ORANGE AVE  
STE 1110  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 65-1049809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRENNAN, GERALD  
189 S. ORANGE AVE  
STE 1600  
ORLANDO, FL 32801 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: PRES  
Name: HOES, ARMAND  
Address: 189 SOUTH ORANGE AVENUE SUITE 1110  
City-St-Zip: ORLANDO, FL 32801

Title: DIR  
Name: KLUGE, JOERN  
Address: 189 SOUTH ORANGE AVENUE SUITE 1110  
City-St-Zip: ORLANDO, FL 32801

Title: COO  
Name: DELANEY, DEBRA  
Address: 189 SOUTH ORANGE AVENUE SUITE 1110  
City-St-Zip: ORLANDO, FL 32801

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: DEBRA DELANEY

COO

03/25/2010

Electronic Signature of Signing Officer or Director

Date