

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051040

FILED
Mar 25, 2010
Secretary of State

Entity Name: COSMET COMPANY OF DELRAY, INC.

Current Principal Place of Business:

665 SW 27TH AVE, SUITE 10
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3146 N.W. 68 ST.
SUITE 1
FT. LAUDERDALE, FL 333091206

New Mailing Address:

FEI Number: 65-1108482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERISON, BERNARD B
665 SW 27TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHERISOL, BERNARD B
665 SW 27TH AVE
STE. NO.10
FORT LAUDERDALE, FL 33312 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: BERNARD B. CHERISOL

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CHERISOL, BERNARD
Address: P.O. BOX 6028
City-St-Zip: DELRAY BEACH, FL 33482

Title: C
Name: CHERISOL, BERNARD
Address: P.O. BOX 6028
City-St-Zip: DELRAY BEACH, FL 33482

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: BERNARD B. CHERISOL

CEO

03/25/2010

Electronic Signature of Signing Officer or Director

Date