

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064276

Entity Name: COSMECEUTICALS, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD.  
SUITE 208  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD.  
SUITE 208  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 01-0634877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ-PARDO, HECTOR J  
2100 E. HALLANDALE BEACH BLVD.  
SUITE 208  
HALLANDALE BEACH, FL 33009 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: P ( ) Delete  
Name: LOPEZ-PARDO, HECTOR J  
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V ( ) Delete  
Name: ZENARRUZA, OSCAR E  
Address: AV JUAN B. JUSTO 2781  
City-St-Zip: BUENOS AIRES, OC 1414

Title: D ( ) Delete  
Name: LOPEZ, PABLO E  
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete  
Name: LOPEZ, IGNACIO F  
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR J. LOPEZ-PARDO

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date