

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095261

Entity Name: COSMETIC INDEX, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2208 BLUE SPRINGS ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

2208 BLUE SPRINGS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1515 UNIVERSITY DR
SUITE 114
HOLLYWOOD, FL 33071 US

New Mailing Address:

1515 UNIVERSITY DR
SUITE 114
HOLLYWOOD, FL 33071 US

FEI Number: 22-3437233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, ROBERT
2208 BLUE SPRINGS ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PEPPER, GERALD
1515 UNIVERSITY DR
HOLLYWOOD, FL 33071 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: GERALD PEPPER

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARASH, ROBERT
Address: 2208 BLUE SPRINGS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: KATZ, STANLEY
Address: 10 BONNIE DR
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATZ, STANLEY
Address: 10 BONNIE DR
City-St-Zip: NORTHPORT, NY 11768 US

Title: VP (X) Change () Addition
Name: AARONSON, DAVID
Address: 5042 WILSHIRE BL
City-St-Zip: HOLLYWOOD, CA 90036 US

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: STANLEY KATZ

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date