

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095261

Entity Name: COSMETIC INDEX, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2880 NE 14 STREET
C/O GOODWIN APT #908
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

10 BONNIE DRIVE
NORTHPORT, NY 11768 US

New Mailing Address:

FEI Number: 22-3437233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, STUART
2880 NE 14TH STREET
C/O GOODWIN APARTMENT # 908
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ, STANLEY
Address: 10 BONNIE DR
City-St-Zip: NORTHPORT, NY 11768 US

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: STANLEY KATZ

Electronic Signature of Signing Officer or Director

PRES

01/09/2011

Date