2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095261

Entity Name: COSMETIC INDEX, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

10 BONNIE DRIVE NORTHPORT, NY 11768 US

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

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

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

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 PRES 01/10/2012