

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000030169

1. Entity Name
SOHO COSMETICS, INC.



Principal Place of Business
**761 VIA GENOVA
DEERFIELD BEACH, FL 33422**

Mailing Address
**26 GIROUARD
DORVAL, PQ, H9S 3P9 CA**

DO NOT WRITE IN THIS SPACE



08192004 No Chg-P CR2E034 (10/03)

4. FEI Number **27-0022777** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LEFF, ROBERT B
6741 W. SUNRISE BLVD
SUITE # 8
PLANTATION, FL 33313**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **HUBERT, ANNIE**
STREET ADDRESS **26 GIROUARD**
CITY-ST-ZIP **DORVAL QUEBEC H9S 3P9, CA**

TITLE **VP**
NAME **GARRAND, JEAN-PIERRE**
STREET ADDRESS **26 GIROUARD**
CITY-ST-ZIP **DORVAL QUEBEC H9S 3P9, CA**

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08/30/04-80007-011 550.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26/0/2004

Date

Daytime Phone #