

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030169

Entity Name: SOHO COSMETICS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

761 VIA GENOVA
DEERFIELD BEACH, FL 33422

New Principal Place of Business:

Current Mailing Address:

26 GIROUARD
DORVAL PQ, QUEBEC, H9S 3PQ
CANADA, XX

New Mailing Address:

22067 FERRERO PARKWAY
CITY OF INDUSTRY, CA 91789 US

FEI Number: 27-0022777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, ROBERT B
6741 W. SUNRISE BLVD
SUITE # 8
PLANTATION, FL 33313 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: HUBERT, ANNIE
Address: 26 GIROUARD
City-St-Zip: DORVAL QUEBEC H9S 3P9, CA

Title: VP () Delete
Name: GARRAND, JEAN-PIERRE
Address: 26 GIROUARD
City-St-Zip: DORVAL QUEBEC H9S 3P9, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, ERIC
Address: 22067 FERRERO PARKWAY
City-St-Zip: CITY OF INDUSTRY, CA 91789 US

Title: S (X) Change () Addition
Name: CHEN, LINA
Address: 22067 FERRERO PARKWAY
City-St-Zip: CITY OF INDUSTRY, CA 91789 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINA CHEN

S

01/04/2006

Electronic Signature of Signing Officer or Director

Date