

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030169

Entity Name: SOHO COSMETICS, INC.

FILED  
Jul 10, 2007  
Secretary of State

**Current Principal Place of Business:**

761 VIA GENOVA  
DEERFIELD BEACH, FL 33422

**New Principal Place of Business:**

**Current Mailing Address:**

22067 FERRERO PARKWAY  
CITY OF INDUSTRY, CA 91789 US

**New Mailing Address:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINA CHEN

CAO

07/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date