

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047763

Entity Name: COSMETICA IMAGE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

111 FIFTH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 FIFTH AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 32-0011937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PSD () Delete
Name: RUSSO, CLAUDIO MARIO
Address: 111 FIFTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD () Delete
Name: MAYER, NANCY
Address: 111 FIFTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

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: CLAUDIO MARIO RUSSO

PSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date