

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047763

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: COSMETICA IMAGE, INC.

## 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:

41 CHESHIRE DR.  
SOUTH WINDSOR, CT 06074 US

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:

SILVAS FINANCIAL SERVICES, L.L.C.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: RUSSO, CLAUDIO MARIO  
Address: 111 FIFTH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33701

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

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: CLAUDIO MARIO RUSSO

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date