

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047763

Entity Name: COSMETICA IMAGE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

111 FIFTH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

41 CHESHIRE DR.
SOUTH WINDSOR, CT 06074 US

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:

SILVAS FINANCIAL SERVICES, L.L.C.
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

OFFICERS AND DIRECTORS:

Title: PD
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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date