

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149007

FILED  
Apr 09, 2011  
Secretary of State

Entity Name: COSMETAN CORPORATION

## Current Principal Place of Business:

INDIAN TRACE SHOPPING CENTER  
1348 SW 160 AVE  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

INDIAN TRACE SHOPPING CENTER  
1348 SW 160 AVE  
SUNRISE, FL 33326

## New Mailing Address:

FEI Number: 54-2135585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGENAUER, LIDA  
INDIAN TRACE SHOPPING CENTER  
1348 SW 160 AVE  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

HAGENAUER, LIDA  
186 RIVERWALK CIR  
SUNRISE, FL 33326 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:

04/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAGENAUER, LIDA  
Address: 186 RIVERWALK CIR  
City-St-Zip: SUNRISE, FL 33326

Title: VPST  
Name: HAGENAUER, RACHELLE  
Address: 186 RIVERWALK CIR  
City-St-Zip: SUNRISE, FL 33326

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: LIDA HAGENAUER

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date