

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086122

Entity Name: PAX COSMETICS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3097 EAGLES LANDING CIRCLE W.
CLEARWATER, FL 33761

New Principal Place of Business:

2877 PARADISE ROAD, UNIT 2103
LAS VEGAS, NV 44595

Current Mailing Address:

3097 EAGLES LANDING CIRCLE W.
CLEARWATER, FL 33761

New Mailing Address:

2877 PARADISE ROAD, UNIT 2103
LAS VEGAS, NV 44595

FEI Number: 20-1191466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUREK, BRIAN
C/O BRIMMER, BUREK & KEELAN, LLP
5601 MARINER STREET, SUITE 200
TAMPA, FL 33609 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: P
Name: PAXSON, NICOLE
Address: 2877 PARADISE ROAD, UNIT 2103
City-St-Zip: LAS VEGAS, NV 44595

Title: ST
Name: PAXSON, MARLA
Address: 2877 PARADISE ROAD, UNIT 2103
City-St-Zip: LAS VEGAS, NV 44595

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: NICOLE PAXSON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date