

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096968

FILED
Apr 30, 2012
Secretary of State

Entity Name: COSMEDICS, INC.

Current Principal Place of Business:

9727 N.E. 2ND AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9727 N.E. 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-2207107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMOND, JOANN J
9725 NE 2ND AVENUE
MIAMI SHORES, FL 33138 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: PSD
Name: REDMOND, JOANN J
Address: 9725 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD
Name: REDMOND, THOMAS H
Address: 9727 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD
Name: PERRY, SEAN D
Address: 9727 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD
Name: LOCKWOOD, REGINALD A
Address: 9727 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: PERRY, HAPPY
Address: 9727 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: LOCKWOOD, NIKI
Address: 9727 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: JOANN J REDMOND

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date