

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162332

FILED
Jun 15, 2005
Secretary of State

Entity Name: XO COSMETICS OF NORTH AMERICA, INC.

Current Principal Place of Business:

18851 N E 29TH AVE STE 719
MIAMI, FL 33180

New Principal Place of Business:

18851 N E 29TH AVE
SUITE 719
AVENTURA, FL 33180 US

Current Mailing Address:

18851 N E 29TH AVE STE 719
MIAMI, FL 33180

New Mailing Address:

18851 N E 29TH AVE
SUITE 719
AVENTURA, FL 33180 US

FEI Number: 20-1987324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, JOHN JR
8821 S W 8TH ST
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: IOANNOU, MICHAEL MR.
Address: 18851 NE 29TH AVENUE STE 719
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL IOANNOU

PRES

06/15/2005

Electronic Signature of Signing Officer or Director

Date