

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057185

Entity Name: G.R. COSMETICS, CORP.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

2633 S PARK LANE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2633 S PARK LANE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

2633 S PARK LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

2633 S PARK LANE
PEMBROKE PARK, FL 33009 US

FEI Number: 20-2704028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR

07/06/2006

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: P () Delete
Name: ROTH, YARON
Address: 2633 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, YARON
Address: 2633 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROTH YARON

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date