

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057185

Entity Name: G.R. COSMETICS, CORP.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2633 S PARK LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

108 GARDENS DRIVE # 101
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2633 S PARK LANE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

108 GARDENS DRIVE # 1010
POMPANO BEACH, FL 33069 US

FEI Number: 20-2704028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, YARON
Address: 108 GARDENS DRIVE #101
City-St-Zip: POMPANO BEACH, FL 33069 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: YARON ROTH

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date