

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066365

Entity Name: EYECON COSMETICS INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

272 SW SOUTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

15658 88TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

272 SW SOUTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

New Mailing Address:

15658 88TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 71-0981880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANNA, ALYSON
272 SW SOUTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KHANNA, ALYSON
15658 88TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

05/25/2009

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: DP () Delete
Name: KHANNA, ALYSON
Address: 272 SW SOUTH QUICK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHANNA, ALYSON
Address: 15658 88TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: ALYSON KHANNA

Electronic Signature of Signing Officer or Director

MRS.

05/25/2009

Date