## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000126805

Entity Name: CHARISMA COSMETICS, INC.

FILED Mar 31, 2010 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 10519 NW 67TH CT. PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 10519 NW 67TH CT PARKLAND, FL 33076 FEI Number: 25-1926354 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEPERSIO, NANCY 10519 NW 67TH CT. PARKLAND, FL 33076 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** Title: DEPERSIO, CHARI Name:

Address: DEPERSIO, CHARI
10519 NW 67TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: D

Name: DEPERSIO, NANCY
Address: 10519 NW 67TH CT.
City-St-Zip: PARKLAND, FL 33076

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: NANCY DEPERSIO D 03/31/2010