

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147309

FILED
Apr 30, 2007
Secretary of State

Entity Name: SCIENCE AND NATURE COSMETICS, INC.

Current Principal Place of Business:

20355 NE 34TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

3530 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

20355 NE 34TH COURT
AVENTURA, FL 33180

New Mailing Address:

3530 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 20-4237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KLAYMAN LAW FIRM, P.A.
601 BRICKELL KEY DRIVE
STE. 404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 105
FORT LAUDERDALE, FL 33324 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: GLENN M COOPER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAMAHA, JOSEPH
Address: 20355 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Delete
Name: MAMANE, SIMON
Address: 20355 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMAHA, JOSEPH
Address: 3530 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: TREA (X) Change () Addition
Name: MAMANE, SIMON
Address: 3530 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: GLENN M COOPER

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date