

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158628

FILED
Jan 11, 2010
Secretary of State

Entity Name: FAYE MENDELSON COSMETICS INCORPORATED

Current Principal Place of Business:

2901 S. OCEAN BLVD., STE. 604
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062

Current Mailing Address:

2901 S. OCEAN BLVD., STE. 604
HIGHLAND BEACH, FL 33487

New Mailing Address:

PO BOX 8563
DEERFIELD BEACH, FL 33443

FEI Number: 20-3872762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDELSON, FAYE
2901 S. OCEAN BLVD., STE. 604
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MENDELSON, FAYE
1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST
Name: MENDELSON, FAYE
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: FAYE MENDELSON

DVST

01/11/2010

Electronic Signature of Signing Officer or Director

Date