

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158628

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAYE MENDELSON COSMETICS INCORPORATED

Current Principal Place of Business:

1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 8563
DEERFIELD BEACH, FL 33443

New Mailing Address:

PO BOX 30938
PALM BEACH GARDENS, FL 33418

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
1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MENDELSON, FAYE
107 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: MENDELSON, FAYE
Address: 107 SAN MARITA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date