

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022427

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIRIPORN COSMECEUTICALS INC.

Current Principal Place of Business:

2845 SW 22ND AVE
107
DELRAY BEACH, FL 33445

Current Mailing Address:

2845 SW 22ND AVE
107
DELRAY BEACH, FL 33445

New Principal Place of Business:

33 CAMINO REAL
109
BOCA RATON, FL 33432

New Mailing Address:

33 CAMINO REAL
109
BOCA RATON, FL 33432

FEI Number: 34-2062305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERS, JAMES H
2845 SW 22ND AVE
107
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MIERS, JAMES H
33 CAMINO RIO
109
BOCA RATON, FL 33442 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: JIM MIERS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: INTUSSRO, SIRIPORN
Address: 2845 SW 22ND AVE, SUITE 107
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INTUSSRO, SIRIPORN
Address: 33 CAMINO RIO
City-St-Zip: BOCA RATON, FL 33432

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: SIRIPORN INTUSSARO

MRS

04/28/2009

Electronic Signature of Signing Officer or Director

Date