

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022427

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIRIPORN COSMECEUTICALS INC.

Current Principal Place of Business:

33 CAMINO REAL
109
BOCA RATON, FL 33432

New Principal Place of Business:

3097 B NE 2 AVE
BOCA RATON, FL 33431

Current Mailing Address:

33 CAMINO REAL
109
BOCA RATON, FL 33432

New Mailing Address:

3097 B NE 2 AVE
BOCA RATON, FL 33431

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
33 CAMINO RIO
109
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

MIERS, JAMES H
3097 B NE 2 AVE
BOCA RATON, FL 33431 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INTUSSRO, SIRIPORN
Address: 3097 B NE 2 AVE
City-St-Zip: BOCA RATON, FL 33431

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: SIRIPORN INTUSSRO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date