## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000022427

Entity Name: SIRIPORN COSMECEUTICALS INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3097 B NE 2 AVE 2920 SW 22ND AVE SUITE 603 BOCA RATON, FL 33431 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

 3097 B NE 2 AVE
 2920 SW 22ND AVE SUITE 603

 BOCA RATON, FL 33431
 DELRAY BEACH, FL 33445

FEI Number: 34-2062305 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MIERS, JAMES H
2920 SW 22ND AVE SUITE 603
DELRAY BEACH, FL 33445 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: 04/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 INTUSSRO, SIRIPORN

 Address:
 2920 SW 22ND AVE
 SUITE 603

 City-St-Zip:
 DELRAY BEACH, FL
 33445

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 INTUSSARO PRES 04/23/2012