

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142206

FILED
May 18, 2007
Secretary of State

Entity Name: KASIA SIGNATURE COSMETICS, INC.

Current Principal Place of Business:

5130 LAS VERDES CIRCLE
SUITE 204
DELRAY BEACH, FL 33484

New Principal Place of Business:

505 NE 20TH AVENUE
SUITE 211
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5130 LAS VERDES CIRCLE
SUITE 204
DELRAY BEACH, FL 33484

New Mailing Address:

505 NE 20TH AVENUE
SUITE 211
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, KASIA S
5130 LAS VERDES CIRCLE
SUITE 204
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ADELSTEIN, KASIA S
505 NE 20TH AVENUE
SUITE 211
DEERFIELD BEACH, FL 33441 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: KASIA S ADELSTEIN

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADELSTEIN, KASIA S
Address: 5130 LAS VERDES CIRCLE, SUITE 204
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADELSTEIN, KASIA S
Address: 505 NE 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KASIA S ADELSTEIN

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date