

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157292

Entity Name: LAPTOP COSMETICS, INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

VICTORIA T. HOLBUS
2410 MARINA BAY DR BLDG 8 APT 111
FT LAUDERDALE, FL 33312

Current Mailing Address:

VICTORIA T. HOLBUS
2410 MARINA BAY DR BLDG 8 APT 111
FT LAUDERDALE, FL 33312

New Principal Place of Business:

VICTORIA T. HOLBUS
2650 MARINA BAY DR BLDG 1 APT 102
FT LAUDERDALE, FL 33312

New Mailing Address:

VICTORIA T. HOLBUS
2650 MARINA BAY DR BLDG 81 APT 102
FT LAUDERDALE, FL 33312

FEI Number: 51-0614016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBUS, VICTORIA T
2410 MARINA BAY DR
BUILDING 8 APT 111
FORTLAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HOLBUS, VICTORIA T
2650 MARINA BAY DR
BUILDING 1 APT 102
FORTLAUDERDALE, FL 33312 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: VICTORIA T HOLBUS

05/08/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLBUS, VICTORIA T
Address: 2410 MARINA BAY DR BLDG 8 APT 111
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLBUS, VICTORIA T
Address: 2650 MARINA BAY DR BLDG 1 APT 102
City-St-Zip: FT LAUDERDALE, FL 33312

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: VICTORIA T HOLBUS

VTH

05/08/2008

Electronic Signature of Signing Officer or Director

Date