

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045896

Entity Name: COSMEDDEN, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

15950 BAY VISTA DRIVE, #390
CLEARWATER, FL 33760

New Principal Place of Business:

2715 WEST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

15950 BAY VISTA DRIVE, #390
CLEARWATER, FL 33760

New Mailing Address:

2715 WEST BAY DRIVE
LARGO, FL 33770

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MOHAMMED
15950 BAY VISTA DRIVE, #390
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BAKER, MOHAMMED
2715 WEST BAY DRIVE
LARGO, FL 33770 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:

05/15/2008

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: PSTD () Delete
Name: BAKER, MOHAMMED
Address: 15950 BAY VISTA DRIVE, #390
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAKER, MOHAMMED
Address: 2715 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: VP () Change (X) Addition
Name: BAKER, YELENA
Address: 2715 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: MOHAMMED BAKER

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date