2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130154

Entity Name: VIP COSMETIC, INC.

FILED Mar 16, 2011 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
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1015 CROSSPOINTE DR NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 111389 NAPLES, FL 34108

FEI Number: 26-1548656 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:

JAFFE, ANDREW T 1015 CROSSPOINTE DR NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAFFE, ANDREW T MD

 Address:
 204 SAN MATEO DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: VP

Name: RITACCA, SARA A

Address: 17477 OLD HARMONY DRIVE #202 City-St-Zip: FORT MYERS, FL 33908 US

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: ANDREW T. JAFFE, MD P 03/16/2011