

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016057

Entity Name: HP COSMETIC, INC.

FILED  
Mar 31, 2010  
Secretary of State

## Current Principal Place of Business:

6819 PORTOFINO CIRCLE UNIT B  
FORT MYERS, FL 33912

## New Principal Place of Business:

13450 PARKER COMMONS BLVD. #105  
FORT MYERS, FL 33912

## Current Mailing Address:

6819 PORTOFINO CIRCLE UNIT B  
FORT MYERS, FL 33912

## New Mailing Address:

13450 PARKER COMMONS BLVD. #105  
FORT MYERS, FL 33912

FEI Number: 26-1808213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWAN, LAWRENCE  
709 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: JOSEPH, HALEY  
Address: 8574 S LAKE CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: DVST  
Name: LIU, RICHARD  
Address: 11079 HARBOUR YACHT COURT #202  
City-St-Zip: FORT MYERS, FL 33908

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: HALEY JOSEPH

DP

03/31/2010

Electronic Signature of Signing Officer or Director

Date