

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016057

Entity Name: HP COSMETIC, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date