

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096908

FILED
Apr 03, 2009
Secretary of State

Entity Name: COSMEDIC EQUIPMENT INC

Current Principal Place of Business:

10901 WEST BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

18503 PINES BLVD
308-C
PEMBROKE PINES, FL 33029

Current Mailing Address:

18503 PINES BLVD
SUITE 308C
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3596465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON TECH CORP
18503 PINES BLVD
SUITE 308C
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JOUBERTT, DUVRAZKA
18503 PINES BLVD
SUITE 308C
PEMBROKE PINES, FL 33029 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: DUVRAZKA JOUBERTT

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGNALI, MILKA
Address: 10901 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOUBERTT, DUVRAZKA
Address: 18503 PINES BLVD SUITE 308C
City-St-Zip: PEMBROKE PINES, FL 33029

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: DUVRAZKA JOUBERTT

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date