2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 28, 2009
Secretary of State

DOCUMENT# P08000096908

Entity Name: COSMEDIC EQUIPMENT INC

Current Principal Place of Business:

18503 PINES BLVD
308-C
PEMBROKE PINES, FL 33029

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: KATHERINE, ANDARCIA
Address: 18503 PINES BLVD SUITE 308-C
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 10/28/2009

Electronic Signature of Signing Officer or Director — Date