

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106507

Entity Name: CORLIN COSMETICS INC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

6453 W. ROGERS CIRCLE N7
BOCA RATON, FL 33487

New Principal Place of Business:

1140 HOLLAND DRIVE #10
BOCA RATON, FL 33487

Current Mailing Address:

6453 W. ROGERS CIRCLE N7
BOCA RATON, FL 33487

New Mailing Address:

5245 BODEGA PLACE
DELRAY BEACH, FL 33484

FEI Number: 26-3823083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ARNOLD
6453 W. ROGERS CIRCLE N7
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, ARNOLD
5245 BODEGA PLACE
DELRAY BEACH, FL 33484 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: ARNOLD SCHWARTZ

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, ARNOLD
Address: 5245 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: LESKY, KIMBERLY A
Address: 5245 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484

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: KIMBERLY A LESKY

SD

04/13/2010

Electronic Signature of Signing Officer or Director

Date