

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106507

Entity Name: CORLIN COSMETICS INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DRIVE #10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5245 BODEGA PLACE
DELRAY BEACH, FL 33484

New Mailing Address:

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

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date