2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007624

Entity Name: N. & F. COSMETICS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10551 NW 53RD ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10551 NW 53RD ST SUNRISE, FL 33351

FEI Number: 26-4141661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, RICK 10551 NW 53RD ST SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FISHER, FLOSSIE
Address: 10551 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: S

 Name:
 FISHER, RICK

 Address:
 10551 NW 53RD ST

 City-St-Zip:
 SUNRISE, FL 33351

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: FLOSSIE PRES 01/04/2012