

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041625

FILED
Jan 18, 2011
Secretary of State

Entity Name: COSMETIC MEDICINE ENTERPRISES INC.

Current Principal Place of Business:

34176 U.S. 19, NO
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34176 U.S. 19, NO
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-2169486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, EDWARD J
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: PRES
Name: MORRIS, MARISSA
Address: 34176 U.S. 19, NO
City-St-Zip: PALM HARBOR, FL 34684

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: MARISSA MORRIS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date