

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084303

Entity Name: HS COSMETICS, CORP

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10200 NW 25 ST
SUITE 209
DORAL, FL 33172

New Principal Place of Business:

10773 NW 58TH STREET
SUITE 608
DORAL, FL 33178

Current Mailing Address:

PO BOX
228233
MIAMI, FL 33222

New Mailing Address:

10773 NW 58TH STREET
SUITE 608
DORAL, FL 33178

FEI Number: 27-1108414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DAFNE
10200 NW 25 ST
209
DORAL, FL 33172 US

Name and Address of New Registered Agent:

NUNEZ, DAFNE
10773 NW 58TH STREET
608
DORAL, FL 33178 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, DAFNE
Address: 10773 NW 58TH ST #608
City-St-Zip: DORAL, FL 33178

Title: D
Name: MURGANO, CAROLINA
Address: 10773 NW 58TH ST #608
City-St-Zip: DORAL, FL 33178

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: DAFNE NUNEZ

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date