

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084303

Entity Name: HS COSMETICS, CORP

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 608
DORAL, FL 33178

New Principal Place of Business:

1816 NW 82ND AVE
DORAL, FL 33126

Current Mailing Address:

10773 NW 58TH STREET
SUITE 608
DORAL, FL 33178

New Mailing Address:

1816 NW 82ND AVE
DORAL, FL 33126

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
10773 NW 58TH STREET
608
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NUNEZ, DAFNE
1816 NW 82ND AVE
DORAL, FL 33126 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, DAFNE
Address: 1816 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

Title: D
Name: MURGANO, CAROLINA
Address: 1816 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

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

03/30/2012

Electronic Signature of Signing Officer or Director

Date