

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102697

Entity Name: B.K. COSMETICS CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

571 SAMPLE ROAD
SUITE 571
POMPANO BEACH, FL 33064

New Principal Place of Business:

11911 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

571 SAMPLE ROAD
SUITE 571
POMPANO BEACH, FL 33064

New Mailing Address:

11911 W SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 27-1542507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LUCIO A
571 SAMPLE ROAD
SUITE 571
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIMA, LUCIO A
11911 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: LUCIO A LIMA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, LUCIO A
Address: 11911 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUCIO A LIMA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date