

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008042

Entity Name: COSMEDICAL GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

434 SW 12 AVE
SUITE 402
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

434 SW 12 AVE
SUITE 402
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1767717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JORGE SR
1111 BRICKELL BAY DRIVE
1212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUBOIS, JORGE SR
1200 BRICKELL BAY DRIVE
3402
MIAMI, FL 33131 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: JORGE DUBOIS

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, JORGE SR.
Address: 1200 BRICKELL BAY DRIVE, APT 3402
City-St-Zip: MIAMI, FL 33131

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: JORGE DUBOIS

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date