

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073638

Entity Name: COSMETIC GROUP, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 114 AVE., UNIT 1C
MIAMI, FL 331723652

New Principal Place of Business:

Current Mailing Address:

2250 NW 114 AVE., UNIT 1C
MIAMI, FL 331723652

New Mailing Address:

FEI Number: 27-4710325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCIARTE, LUISA
9737 NW 41 ST., NO. 340
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DI MATTIA, SANDRO
2250 NW 114 AVE. UNIT 1C
MIAMI, FL 33172 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: S DI MATTIA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: DI MATTIA, SANDRO
Address: 2250 NW 114 AVE., UNIT 1C
City-St-Zip: MIAMI, FL 331723652

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: S DI MATTIA

PVTs

02/10/2011

Electronic Signature of Signing Officer or Director

Date