

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058762

Entity Name: COSMETICS 4 LESS INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3330 NE 190TH STREET
912
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3330 NE 190TH STREET
912
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2621820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, IRIT
3330 NE 190TH STREET
912
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: TALY DERY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOUT, IRIT
Address: 3330 NE 190TH STREET #912
City-St-Zip: AVENTURA, FL 33180 US

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: IRIT STOUT

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date