

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063337

FILED
Apr 18, 2012
Secretary of State

Entity Name: CASTING CALL COSMETICS COMPANY

Current Principal Place of Business:

3010 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

7667 N. STATE ROAD 7
PARKLAND, FL 33073

Current Mailing Address:

3010 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

7667 N. STATE ROAD 7
PARKLAND, FL 33073

FEI Number: 45-2741532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RHINE, JORDAN
9784 D. BOCA GARDENS TRAIL
BOCA RATON, FL 33496 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: JORDAN RHINE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHINE, JORDAN
Address: 9784 D. BOCA GARDENS TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: JORDAN RHINE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date