

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069912

FILED
Jan 20, 2012
Secretary of State

Entity Name: CONCEPT II COSMETICS, INC.

Current Principal Place of Business:

2200 NW 92ND AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 92ND AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DALE S. BERGMAN, ESQ.
350 EAST LAS OLAS BLVD, SUITE 1150
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BITTNER, DANIEL
2200 NW 92ND AVENUE
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: DANIEL BITTNER

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BITTNER, DANIEL
Address: 2200 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: WEITZMAN, MAXIM
Address: 2200 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

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: DANIEL BITTNER

MGR

01/20/2012

Electronic Signature of Signing Officer or Director

Date