

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079946

FILED
Feb 09, 2012
Secretary of State

Entity Name: COSMETIC ESSENCE GROUP INC.

Current Principal Place of Business:

3485 PINEWALK DRIVE NORTH
203
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3485 PINEWALK DRIVE NORTH
203
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-3837311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAGELLA, JOHN A
Address: 3485 PINEWALK DRIVE NORTH - STE. 203
City-St-Zip: MARGATE, FL 33063 US

Title: VPD
Name: SOSELY, KIM M
Address: 3485 PINEWALK DRIVE NORTH - STE. 203
City-St-Zip: MARGATE, FL 33063 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: JOHN MAGELLA

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date