

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063016

Entity Name: COSMETIC PROMOTIONS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1701 PALMER AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1701 PALMER AVE.
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 969
WINTER PARK, FL 32790

FEI Number: 59-3451941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOANN
1701 PALMER AVE.
WINTER PARK, FL 32789 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: D
Name: TYSON, JOANN
Address: 1701 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: O
Name: GILBERT, TRACIE
Address: 435 SW 19TH AVE
City-St-Zip: CAPE CORAL, FL 33991

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: JOANN TYSON

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date