

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073522

FILED
Apr 30, 2007
Secretary of State

Entity Name: COSMETIC SUPPLIES USA, INC.

Current Principal Place of Business:

11420 ARBORSIDE BEND WAY
GLENMUIR
WINDERMERE, FL 34786 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
UNIT # 20
ORLANDO, FL 32819 US

Current Mailing Address:

POST OFFICE BOX 2320
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-0779677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, ANGELA
2716 REW CIRCLE
SUITE 101
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

GANTT, ANGELA
3359 W. VINE STREET
SUITE # 104
KISSIMMEE, FL 34741 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHOURY, TED A
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: KHOURY, HENRIETTE
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED KHOURY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date