

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073522

FILED
Mar 21, 2012
Secretary of State

Entity Name: COSMETIC SUPPLIES USA, INC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
UNIT # 20
ORLANDO, FL 32819 US

New Principal Place of Business:

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
3359 W. VINE STREET
SUITE # 104
KISSIMMEE, FL 34741 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: KHOURY, TED A
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: MGM
Name: KHOURY, PASCAL N
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34876 US

Title: MGM
Name: KHOURY, GASTON A
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 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: TED KHOURY

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date