

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086714

FILED
Jan 28, 2008
Secretary of State

Entity Name: ES COSMETIC LABORATORIES, INC.

Current Principal Place of Business:

C/O MARVIN LUSKY
2150 NW 95TH AVE
MIAMI, FL 33172

New Principal Place of Business:

8520 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

C/O MARVIN LUSKY
2150 NW 95TH AVE
MIAMI, FL 33172

New Mailing Address:

8520 NW 56 ST
MIAMI, FL 33166

FEI Number: 65-0872245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, MARVIN
2150 NW 95TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUSKY, MARVIN
8520 NW 56 ST
MIAMI, FL 33166 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: MARVIN LUSKY

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSKY, MARVIN
Address: 2150 NW 95TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LUSKY, EDWARD B
Address: 2150 NW 95TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSKY, MARVIN
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LUSKY, EDWARD B
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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: MARVIN LUSKY

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date