

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086714

FILED
Apr 04, 2012
Secretary of State

Entity Name: ES COSMETIC LABORATORIES, INC.

Current Principal Place of Business:

8520 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8520 NW 56 ST
MIAMI, FL 33166

New Mailing Address:

PO BOX 668167
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
8520 NW 56 ST
MIAMI, FL 33166 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: LUSKY, MARVIN
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: LUSKY, EDWARD B
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: CHAVEZ, ARIEL
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: MARK, KRONFELD
Address: 8520 NW 56 ST
City-St-Zip: MIAMI, FL 33166 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: MARVIN LUSKY

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date