

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109039

FILED
Jul 27, 2012
Secretary of State

Entity Name: FOX COSMETICS INTERNATIONAL CORP.

Current Principal Place of Business:

580 VILLAGE BOULEVARD
SUITE 140
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BOULEVARD
SUITE 140
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0463065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ROBERTZ, HORST
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DC
Name: SCHUMMERT, MICHAEL
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO
Name: BRAZEAU, BRIAN
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO
Name: SCHORR, MATTHEW
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATTHEW SCHORR

CFO

07/27/2012

Electronic Signature of Signing Officer or Director

Date