

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50542

FILED
Apr 29, 2006
Secretary of State

Entity Name: CHRISTIAN KOLM COSMETICS, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
500
MIAMI BEACH, FL 33119

New Principal Place of Business:

407 LINCOLN ROAD
300
MIAMI BEACH, FL 33119

Current Mailing Address:

407 LINCOLN ROAD
500
MIAMI BEACH, FL 33119

New Mailing Address:

P.O.BOX 190618
CHRISTIAN KOLM COSMETIC'S INC.
MIAMI BEACH, FL 33119

FEI Number: 65-0343102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLM, CHRISTIAN
407 LINCOLN ROAD
#500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOLM, CHRISTIAN
407 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 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: LUIS BRITO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOLM, CHRISTIAN,
Address: P O BOX 190618
City-St-Zip: MIAMI, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN KOLM

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date