

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50542

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHRISTIAN KOLM COSMETICS, INC.

Current Principal Place of Business:

360 NE 62ND STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 190618
MIAMI BEACH, FL 331190618 US

New Mailing Address:

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
360 NE 62ND STREET
MIAMI, FL 33138 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: P
Name: KOLM, CHRISTIAN
Address: P O BOX 190618
City-St-Zip: MIAMI, FL 33119 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: CHRISTIAN KOLM

_____ Electronic Signature of Signing Officer or Director

PR.

04/25/2011

_____ Date