2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50542

FILED Mar 11, 2012 Secretary of State

Entity Name: CHRISTIAN KOLM COSMETICS, INC.

New Principal Place of Business: Current Principal Place of Business: 360 NE 62ND STREET MIAMI, FL 33138 US **Current Mailing Address: New Mailing Address:** P O BOX 190618 MIAMI BEACH, FL 331190618 US FEI Number: 65-0343102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLM, CHRISTIAN 360 NÉ 62ND STREET MIAMI, FL 33138 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:

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 PRES 03/11/2012