

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054941

FILED
Jan 07, 2011
Secretary of State

Entity Name: OCEAN MIST COSMETICS, INC.

Current Principal Place of Business:

7153 NICHOLSON DRIVE
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 123
MOLINO, FL 32577

New Mailing Address:

FEI Number: 65-1306249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, BENNIE E
7153 NICHOLSON DRIVE
MOLINO, FL 32577 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: C
Name: FINLAY, BENNIE E
Address: 7290 SUNSHINE HILL ROAD
City-St-Zip: MOLINO, FL 32577

Title: D
Name: FINLAY, LEAH C
Address: 7290 SUNSHINE HILL ROAD
City-St-Zip: MOLINO, FL 32577

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: BENNIE FINLAY

MR

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date