

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057911

FILED
Apr 29, 2011
Secretary of State

Entity Name: COSMEDICAL CONSULTING, INC.

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD
SUITE #204
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BOULEVARD
SUITE #204
MIAMI, FL 33131 US

New Mailing Address:

440 S BROAD STREET
2503
PHILADELPHIA, PA 19146 US

FEI Number: 27-0480439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETLOWE, KIMBERLY
701 BRICKELL KEY BOULEVARD
SUITE #204
MIAMI, FL 33131 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: SETLOWE, KIMBERLY
Address: 701 BRICKELL KEY BOULEVARD, #204
City-St-Zip: MIAMI, FL 33131

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: KIMBERLY SETLOWE

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date