

P13 000066532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

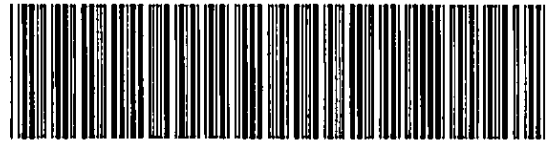
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cosmetic Logistic Solutions Inc  
Name of Corporation

DOCUMENT NUMBER: P13000066532

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZIVAN HABIBI  
Name of Contact Person

Cosmetic Logistic Solutions Inc  
Firm/Company

940 Lincoln Rd #307  
Address

Miami Beach, FL 33139  
City/State and Zip Code

myaccountant@tandaoffice.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maya Razla at (954) 983-9394  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COSMETIC LOGISTIC SOLUTIONS INC  
 2. The principal office address: 940 LINCOLN RD #307, MIAMI BEACH, FL, 33139

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/09/2013 Document number: P13000066532

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ZIVAN HABIBI  
1000 WEST AVE #1420  
MIAMI BEACH, FL, 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ZIVAN HABIBI  
940 LINCOLN RD #307, MIAMI BEACH  
P.O. Box NOT acceptable  
FL, 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Zivan Habibi

Signature of an officer or director

ZIVAN HABIBI

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Zivan Habibi

Signature of Registered Agent

11/29/22

Date

If signing on behalf of an entity:

ZIVAN HABIBI

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314