

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163821

Entity Name: ACTIVE COSMETICS MANUFACTURING, INC.

Current Principal Place of Business:

7075 KINGSPONTE PARKWAY
SUITE 2, 3, 4 AND 5
ORLANDO, FL 32819

Current Mailing Address:

7075 KINGSPONTE PARKWAY
SUITE 2, 3, 4 AND 5
ORLANDO, FL 32819 US

FEI Number: 20-1960860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRA, CELIA
7075 KINGSPONTE PARKWAY
SUITE 2, 3, 4 AND 5
ORLANDO, FL 32819 US

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: CELIA FERREIRA

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FERREIRA, CELIA
Address 7075 KINGSPONTE PARKWAY
 SUITE 2, 3, 4 AND 5
City-State-Zip: ORLANDO FL 32819

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name FREITAS, ANDRE
Address 7075 KINGSPONTE PARKWAY
 SUITE 2, 3, 4 AND 5
City-State-Zip: ORLANDO FL 32819

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: ANDRE FREITAS

VP

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date