

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158618

Entity Name: CYGEN COSMECEUTICALS INC.

Current Principal Place of Business:

3427 EXCHANGE AVE.
SUITE 1
NAPLES, FL 34104

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD
SUITE 180
NAPLES, FL 34113 US

FEI Number: 20-4791979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINBERGS, GISELLE R
3153 PINE TREE DR.
NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name REINBERGS, GISELLE R
Address 3153 PINE TREE DR.
City-State-Zip: NAPLES FL 34112

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: GISELLE R REINBERGS

P

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date