2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036120

Entity Name: ADINA COSMETICS INC.

Current Principal Place of Business:

523 SOUTHRIDGE RD DELRAY BEACH, FL 33444

Current Mailing Address:

523 SOUTHRIDGE RD DELRAY BEACH. FL 33444 US

FEI Number: 20-4700017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROSIMOV, ARGENTINA A 523 SOUTHRIDGE RD DELRAY BEACH, FL 33444 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

FILED Jan 10, 2013

Secretary of State

CC5501759377

Officer/Director Detail:

Title P Title VP

NameAMBROSIMOV, ARGENTINA ANameAMBROSIMOV, MARIUSAddress523 SOUTHRIDGE RDAddress523 SOUTHRIDGE RDCity-State-Zip:DELRAY BEACH FL 33444City-State-Zip:DELRAY BEACH FL 33444

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: ARGENTINA ADINA AMBROSIMOV

PRESIDENT

01/10/2013