

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000109237

Entity Name: ULTRA COSMETICS STORE, INC

Current Principal Place of Business:

49 N. FEDERAL HWY #259
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N. FEDERAL HWY #259
POMPANO BEACH, FL 33062 US

FEI Number: 45-4205570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS MAMO & CO.
290 SW 12TH AVE., SUITE 4
POMPANO BEACH, FL 33069 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: LOUIS S. MAMO

02/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ESCALONA, ALEJANDRO
Address 49 N. FEDERAL HWY #259
City-State-Zip: POMPANO BEACH FL 33062

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: ALEJANDRO ESCALONA

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date