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 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 above, or on an attachment with all other like empowered.				
SIGNATURE: ANDRE FREITAS	PRESIDENT	01/23/2014		

DOCUMENT# P13000025066

Entity Name: ACTIVE COSMETICS MANUFACTURING EXPORT CORP

Current Principal Place of Business:

7075 KINGSPOINTE PKWY STE 4 ORLANDO, FL 32819

Current Mailing Address:

7075 KINGSPOINTE PKWY STE 4 ORLANDO, FL 32819

FEI Number: 46-2296832

Name and Address of Current Registered Agent:

FREITAS, ANDRE 7075 KINGSPOINTE PKWY STE 4 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:

Electronic Signature of Registered Agent **Officer/Director Detail :**

Title	Ρ	Title	VP
Name	FREITAS, ANDRE F	Name	FERREIRA, CELIA R
Address	7075 KINGSPOINTE PKWY STE 4	Address	7075 KINGSPOINTE PKWY STE 4
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No

Date