

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025066

**FILED
Jan 13, 2015
Secretary of State
CC1547436024**

Entity Name: ACTIVE COSMETICS MANUFACTURING EXPORT CORP

Current Principal Place of Business:

7075 KINGSPONTE PKWY
STE 4
ORLANDO, FL 32819

Current Mailing Address:

7075 KINGSPONTE PKWY
STE 4
ORLANDO, FL 32819

FEI Number: 46-2296832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREITAS, ANDRE
7075 KINGSPONTE 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 Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | P | Title | VP |
| Name | FREITAS, ANDRE F | Name | FERREIRA, CELIA R |
| Address | 7075 KINGSPONTE PKWY STE 4 | Address | 7075 KINGSPONTE PKWY STE 4 |
| City-State-Zip: | ORLANDO FL 32819 | 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 **PRESIDENT** **01/13/2015**

Electronic Signature of Signing Officer/Director Detail Date