2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025066

Entity Name: ACTIVE COSMETICS MANUFACTURING EXPORT CORP

FILED May 19, 2020 **Secretary of State** 7572020046CC

Current Principal Place of Business:

7075 KINGSPOINTE PKWY STE 2, 3, 4 AND 5 ORLANDO, FL 32819

Current Mailing Address:

7075 KINGSPOINTE PKWY STE 2, 3, 4 AND 5 ORLANDO, FL 32819 US

FEI Number: 46-2296832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRA, CELIA 7075 KINGSPOINTE PKWY STE 2, 3, 4 AND 5 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: CELIA FERREIRA 05/19/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VP, SECRETARY, TREASURER,

> **DIRECTOR** FERREIRA, CELIA

Name FREITAS, ANDRE Name

7075 KINGSPOINTE PKWY Address 7075 KINGSPOINTE PKWY Address STE 2, 3, 4 AND 5

STE 2, 3, 4 AND 5 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.

05/19/2020 SIGNATURE: ANDRE FREITAS DIRECTOR