| HOMESTEAD | D, FL 33033 US | | | |
|--|--|-----------------------------------|--|-------------------------------|
| FEI Number: 46-3760074 | | Certificate of Status Desired: No | | |
| Name and A | ddress of Current Registered Agent: | | | |
| ACOSTA, MART 3390 NE 13 CIR HOMESTEAD, F | C DR UNIT 101 | | | |
| 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. | | | | |
| The above named | entity submits this statement for the purpose of changing its regist | ered office or regist | tered agent, or both, in the State of Flor | ida. |
| | entity submits this statement for the purpose of changing its regist MARTHA C ACOSTA | ered office or regist | tered agent, or both, in the State of Flor | ^{ida.} 04/26/2023 |
| | | ered office or regist | tered agent, or both, in the State of Flor | |
| | MARTHA C ACOSTA Electronic Signature of Registered Agent | ered office or regist | tered agent, or both, in the State of Flor | 04/26/2023 |
| SIGNATURE | MARTHA C ACOSTA Electronic Signature of Registered Agent | ered office or regist | tered agent, or both, in the State of Flor | 04/26/2023 |
| SIGNATURE | MARTHA C ACOSTA Electronic Signature of Registered Agent | | | 04/26/2023 |
| SIGNATURE Officer/Direc | MARTHA C ACOSTA Electronic Signature of Registered Agent tor Detail : PRESIDENT | Title | SECRETARY | 04/26/2023 |

Current Mailing Address:

3390 NE 13 CIRC DR UNIT 101

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: MARTHA C. ACOSTA

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2023 Secretary of State 7573485231CC

Date

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000016205

Entity Name: ACTIVES FOR COSMETICS INC.

Current Principal Place of Business:

13230 SW 132 AVE 30 MIAMI, FL 33186