2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000016205

Entity Name: ACTIVES FOR COSMETICS INC.

Current Principal Place of Business:

15574 SW 103 STREET MIAMI, FL 33196

Current Mailing Address:

15574 SW 103 STREET MIAMI, FL 33196 US

FEI Number: 46-3760074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, MARTHA C 15574 SW 103 STREET MIAMI, FL 33196 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: MARTHA C ACOSTA 01/12/2017

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2017

Secretary of State

CC0624235183

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 ACOSTA, MARTHA C
 Name
 ACOSTA, JUAN D

 Address
 15574 SW 103 STREET
 Address
 15574 SW 103 STREET

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2017 Date