2019 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

Current Mailing Address:

3390 NE 13 CIRC DR UNIT 101 HOMESTEAD, FL 33033 US

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

Name and Address of Current Registered Agent:

ACOSTA, MARTHA C 3390 NE 13 CIRC DR UNIT 101 HOMESTEAD, FL 33033 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 04/30/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY
Name ACOSTA, MARTHA C Name ACOSTA, JUAN D

Address 3390 NE 13 CIRC DR UNIT 101 Address 3390 NE 13 CIRC DR UNIT 101

City-State-Zip: HOMESTEAD FL 33033 City-State-Zip: HOMESTEAD FL 33033

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 04/30/2019

FILED Apr 30, 2019

Secretary of State

6258520135CC

Date