2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000036249

Entity Name: GRACE COSMETICS CORP

Current Principal Place of Business:

11950 SW 43 ST MIAMI, FL 33175

Current Mailing Address:

11950 SW 43 ST MIAMI, FL 33175 US

FEI Number: 88-2344373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREIRA, MASIEL 11950 SW 43 ST MIAMI, FL 33175 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

FILED Apr 30, 2024

Secretary of State

8469566744CC

Officer/Director Detail:

Title P Title VP

 Name
 GRACE GONZALEZ, NATALIE
 Name
 MOREIRA, MASIEL

 Address
 11950 SW 43 ST
 Address
 11950 SW 43 ST

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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: MASIEL MOREIRA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2024

Date