2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002415

Entity Name: PRO'S CHOICE BEAUTY CARE, INC.

Current Principal Place of Business:

35 SAWGRASS DRIVE

SUITE 3

BELLPORT, NY 11713

Current Mailing Address:

35 SAWGRASS DRIVE

SUITE 3

BELLPORT, NY 11713 US

FEI Number: 22-3696650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Jan 30, 2018

Secretary of State

CC4475713321

Officer/Director Detail:

Title CEO, CHARIMAN Title **PRESIDENT** NUSSDORF, RUTH Name Name ROSS, MICHAEL Address 35 SAWGRASS DRIVE Address 35 SAWGRASS DRIVE **BELLPORT NY 11713** City-State-Zip: **BELLPORT NY 11713** City-State-Zip:

Title **CFO** Title SECRETARY, TREASURER, VICE

PRESIDENT Name

GEWOLB, JOSEPH Name CHROMEY, MAY Address 35 SAWGRASS DRIVE

Address 35 SAWGRASS DRIVE City-State-Zip: **BELLPORT NY 11713** SUITE 3

BELLPORT NY 11713 City-State-Zip:

Title **DIRECTOR**

Name NUSSDORF, ARLENE Title **DIRECTOR**

Name NUSSDORF, STEPHEN Address 35 SAWGRASS DRIVE SUITE 3

35 SAWGRASS DRIVE City-State-Zip:

BELLPORT NY 11713 SUITE 3

Address

Title

City-State-Zip:

DIRECTOR NUSSDORF, GLENN Name

BELLPORT NY 11713

Address 35 SAWGRASS DRIVE

SUITE 3

City-State-Zip: **BELLPORT NY 11713**

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.

01/30/2018 VICE PRESIDENT SIGNATURE: MAY CHROMEY