2015 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:

35 SAWGRASS DRIVE

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.

Address

35 SAWGRASS DRIVE

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC1594129535

Officer/Director Detail:

Title CEO, DIRECTOR Title **PRESIDENT** NUSSDORF, RUTH Name Name ROSS, MICHAEL

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

CFO Title 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

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

Name NUSSDORF, ARLENE Title DIRECTOR

Name NUSSDORF, STEPHEN Address 35 SAWGRASS DRIVE City-State-Zip: **BELLPORT NY 11713** Address 35 SAWGRASS DRIVE

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

Title **DIRECTOR**

NUSSDORF, GLENN Name 35 SAWGRASS DRIVE Address 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.

04/16/2015 SIGNATURE: MAY CHROMEY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date