2019 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 07, 2019

Secretary of State

6560536926CC

Officer/Director Detail:

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

Address 35 SAWGRASS DRIVE Address 35 SAWGRASS DRIVE SUITE 3

SUITE 3

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

Title SECRETARY, TREASURER Title **DIRECTOR**

NUSSDORF, STEPHEN GEWOLB, JOSEPH Name Name

35 SAWGRASS DRIVE 35 SAWGRASS DRIVE Address Address

SUITE 3 SUITE 3

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

Title Title **DIRECTOR DIRECTOR**

NUSSDORF, ARLENE NUSSDORF, GLENN Name Name

35 SAWGRASS DRIVE 35 SAWGRASS DRIVE Address Address

> SUITE 3 SUITE 3

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

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: JOSEPH GEWOLB

SECRETARY

01/07/2019