

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003973

Entity Name: MAKE-UP ART COSMETICS (U.S.), INC.**Current Principal Place of Business:**7 CORPORATE CENTER DRIVE
MELVILLE, NY 11747**Current Mailing Address:**7 CORPORATE CENTER DRIVE
ATTN: TAX DEPARTMENT
MELVILLE, NY 11747**FEI Number:** 93-0131571**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**Officer/Director Detail :**

Title	VCFD
Name	TRAVIS, TRACEY
Address	7 CORPORATE CENTER DR
City-State-Zip:	MELVILLE NY 11747

Title	P
Name	DEMSEY, JOHN
Address	7 CORPORATE CENTER DRIVE
City-State-Zip:	MELVILLE NY 11747

Title	SD
Name	MOSS, SARA
Address	7 CORPORATE CENTER DR.
City-State-Zip:	MELVILLE NY 11747

Title	ASEC
Name	LISA, CAPPELL
Address	7 CORPORATE CENTER DRIVE
City-State-Zip:	MELVILLE NY 11747

Title	AS
Name	SCHWECHERL, JAMES
Address	7 CORPORATE CENTER DRIVE
City-State-Zip:	MELVILLE NY 11747

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: LISA CAPPELL

VICE PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail_____
Date