

2019 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
MELVILLE , NY 11747 US**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 CFO, DIRECTOR, VP
Name TRAVIS, TRACEY T.
Address 7 CORPORATE CENTER DRIVE
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name MOSS, SARA
Address 767 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10153

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

Title PRESIDENT
Name DEMSEY, JOHN
Address 40 ENTER LANE
City-State-Zip: HAUPPAUGE NY 11788

Title SECRETARY
Name SMUL, SPENCER G.
Address 767 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10153

Title TREASURER
Name MISTRY , ADIL
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: JAMES SCHWECHERL

ASST SECRETARY

01/04/2019

Electronic Signature of Signing Officer/Director Detail_____
Date