

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006924

Entity Name: COSMETICS OF FRANCE, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
STE 2400
MIAMI, FL 33132

Current Mailing Address:

19 EAST 57TH ST.
LEGAL-5TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3531601

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 DP
Name GOULART GONCALVES, ALBERTO LUIZ
Address 100 NORTH BISCAYNE BLVD., STE 2400
City-State-Zip: MIAMI FL 33132

Title S
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title D
Name MARTINEZ, CLAUDE
Address 33 AVENUE HOCHÉ
City-State-Zip: PARIS FRANCE 75008

Title VP
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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: LOUISE FIRESTONE

SECRETARY

06/04/2013

Electronic Signature of Signing Officer/Director Detail

Date