

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101813

FILED
May 01, 2012
Secretary of State

Entity Name: NOUVEAU COSMETIQUE USA, INC.

Current Principal Place of Business:

189 S. ORANGE AVE
STE 1110
ORLANDO, FL 32801

New Principal Place of Business:

189 S. ORANGE AVE
STE 1110
ORLANDO, FL 32801 UN

Current Mailing Address:

189 S. ORANGE AVE
STE 1110
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 65-1049809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENNAN, GERALD
189 S. ORANGE AVE
STE 1600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOES, ARMAND
Address: 189 SOUTH ORANGE AVENUE SUITE 1110
City-St-Zip: ORLANDO, FL 32801

Title: DIR
Name: KLUGE, JOERN
Address: 189 SOUTH ORANGE AVENUE SUITE 1110
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: WATERS, ROBERT
Address: 189 SOUTH ORANGE AVENUE SUITE 1600
City-St-Zip: ORLANDO, FL 32801

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: ROBERT WATERS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date