

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127851

Entity Name: AEC COSMETICS USA, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST., STE. 638
DORAL, FL 33178

New Principal Place of Business:

13550 SW 120TH STREET
SUITE 406A-151
MIAMI, FL 33186

Current Mailing Address:

9737 NW 41 ST., STE. 638
DORAL, FL 33178

New Mailing Address:

13550 SW 120TH STREET
SUITE 406A-151
MIAMI, FL 33186

FEI Number: 20-3669197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISIDRO P.
9737 NW 41 ST., STE. 638
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ-CONDE, ISIDRO
13550 SW 120TH STREET
SUITE 406A
MIAMI, FL 33186 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: ISIDRO PEREZ CONDE GONZALEZ

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ-DONDE, ISIDRO
Address: 13550 SW 120TH STREET, SUITE 406A
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: PERE-CONDE, SHIMON B.
Address: 13550 SW 120TH STREET, SUITE 406A
City-St-Zip: MIAMI, FL 33186

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: ISIDRO PEREZ CONDE GONZALEZ

MR

04/14/2010

Electronic Signature of Signing Officer or Director

Date