

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127851

Entity Name: AEC COSMETICS USA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13591 SW 135 AVE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13550 SW 120TH STREET
SUITE 406A-BOX 101
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:

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

Name and Address of New Registered Agent:

PEREZ-CONDE, ISIDRO SR
14521 SW 139TH AVE CIR W
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

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ-CONDE, ISIDRO SR
Address: 14521 SW 139TH AVE CIR W
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: PEREZ-CONDE, SAMUEL B SR
Address: 14521 SW 139TH AVE CIR W
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: PEREZ-CONDE, SHIMON B SR
Address: 14521 SW 139TH AVE CIR W
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

SR

02/04/2011

Electronic Signature of Signing Officer or Director

Date