

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017106

Entity Name: US GLOBAL COSMETIC, CO.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

7759 NW 146TH ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7759 NW 146TH ST.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4346460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.T.PLUS OF MIAMI, INC
3650 NW 82ND AVE., SUITE 404
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, ALEXANDRE D
Address: 7759 NW 146TH ST.
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEXANDRE ROMERO

PRES

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date