

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2010
Secretary of State**

DOCUMENT# P09000017106

Entity Name: US GLOBAL COSMETIC, CO.

Current Principal Place of Business:

7759 NW 146TH ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

3650 NW 82ND AVENUE
404
DORAL, FL 33166

Current Mailing Address:

7759 NW 146TH ST.
MIAMI LAKES, FL 33016

New Mailing Address:

6901 LENOX VILLAGE DRIVE
UNIT # 106
NASHVILLE, TN 37211

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, ALEXANDRE D
Address: 17001 COLLINS AVENUE # 1408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: SARDINAS, DAIANE
Address: 6901 LENOX VILLAGE DRIVE # 106
City-St-Zip: NASHVILLE, TN 37211

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: DAIANE SARDINAS

D

06/30/2010

Electronic Signature of Signing Officer or Director

Date