

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017106

Entity Name: US GLOBAL COSMETIC, CO.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

3650 NW 82ND AVENUE  
404  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6901 LENOX VILLAGE DRIVE  
UNIT # 106  
NASHVILLE, TN 37211

**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

**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

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date