2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060170

Entity Name: INOAR COSMETICS USA, CORP.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2315 NW 107TH AVE
 2335 NW 107TH AVE

 MEZZANINE 1B19
 SUITE 2M57

 DORAL, FL 33172
 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 2315 NW 107TH AVE
 2335 NW 107TH AVE

 MEZZANINE 1B19
 BOX 110

 DORAL, FL 33172
 DORAL, FL 33172

FEI Number: 36-4674258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOEL, ALEXANDRE N
2315 NW 107TH AVE MEZZANINE 1B19
DORAL, FL 33172 US

MANOEL, ALEXANDRE N
2335 NW 107TH AVE
SUITE 2M57
DORAL, FL 33172 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MANOEL, ALEXANDRE N

 Address:
 8403 NW 68 ST

 City-St-Zip:
 DORAL, FL 33166

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 N MANOEL OWNE 04/18/2011