

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060170

FILED
Apr 20, 2012
Secretary of State

Entity Name: INOAR COSMETICS USA, CORP.

Current Principal Place of Business:

2335 NW 107TH AVE
SUITE 2M57
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2335 NW 107TH AVE
BOX 110
DORAL, FL 33172

New Mailing Address:

2335 NW 107TH AVE
SUITE 2M57
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:

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

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date