

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076807

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALCANTARA COSMETICS USA INC.

Current Principal Place of Business:

2441 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2441 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-3496746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR J
2441 NW 72 AVE.
MIAMI, FL 33122 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: HECTOR J. RODRIGUEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, HECTOR J
Address: 2441 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: RODRIGUEZ, LOURDES M
Address: 2441 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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: HECTOR J RODRIGUEZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date