2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47621

Entity Name: ALBERTO CORTES COSMETICS AND PERFUMES, INC.

Current Principal Place of Business:

20 SE 3 AVE 2ND FL MIAMI, FL 33131

Current Mailing Address:

20 SE 3 AVE 2ND FL MIAMI, FL 33131

FEI Number: 59-2496559

Name and Address of Current Registered Agent:

CORTES, CLAUDIA 20 S.E. 3 AVE 2ND FLOOR MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	DT
	Name	CORTES, SANDRA	Name	BENDENBAUGH, ERIC
	Address	4505 BANYAN LANE	Address	4505 BANYAN LANE
	City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
	Title	VP	Title	SECRETARY
	Name	CORTES, CLAUDIA	Name	BEDENBAUGH, ALBERT M
	Address	1600 SOUTH BAYSHORE LANE	Address	1411 NE 101ST STREET
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI SHORES FL 33138
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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.

PD

SIGNATURE: CORTES, SANDRA

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2014 Secretary of State CC2229096642

02/14/2014 Date

Date