

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTES, CLAUDIA
20 S.E. 3 AVE
2ND FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CORTES, SANDRA
Address 4505 BANYAN LANE
City-State-Zip: MIAMI FL 33137

Title DT
Name BENDENBAUGH, ERIC
Address 4505 BANYAN LANE
City-State-Zip: MIAMI FL 33137

Title VP
Name CORTES, CLAUDIA
Address 1600 SOUTH BAYSHORE LANE
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name BEDENBAUGH, ALBERT M
Address 1411 NE 101ST STREET
City-State-Zip: MIAMI SHORES FL 33138

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: SANDRA CORTES

PD

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date