

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47621

**FILED
Mar 02, 2016
Secretary of State
CC4183382919**

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: Yes

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

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** **03/02/2016**

Electronic Signature of Signing Officer/Director Detail Date