

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J38335

**Entity Name:** COSMEPLAST, CORP.

**Current Principal Place of Business:**

1505 N. UNIVERSITY DR.  
SUITE 100  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1505 N. UNIVERSITY DR.  
SUITE 100  
CORAL SPRINGS, FL 33071 US

**FEI Number:** 65-0064418

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STRASSER, EUGENE J  
1505 N. UNIVERSITY DR.  
SUITE 100  
CORAL SPRINGS, FL 33071 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 DP  
Name STRASSER, EUGENE  
Address 1505 UNIVERSITY DR.  
City-State-Zip: CORAL SPRINGS FL 33071

Title ASSISTANT SECRETARY  
Name STRASSER, LINDA K  
Address 1505 UNIVERSITY DR.  
SUITE 100  
City-State-Zip: CORAL SPRINGS FL 33071

Title ASST. SECRETARY  
Name STRASSER, STEPHEN E  
Address 1505 N UNIVERSITY DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

*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:** LINDA STRASSER

**ASSISTANT SECRETARY 03/06/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date