

2017 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

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: EUGENE J. STRASSER

PRESIDENT

02/14/2017

Electronic Signature of Signing Officer/Director Detail

Date