

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005542

Entity Name: MITCHELL COSMETICS, INC.

Current Principal Place of Business:

1 SE 3RD AVE SUITE 1860
MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE SUITE 1860
MIAMI, FL 33131

FEI Number: 94-3350719

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARAH, MICHEL
1 SE 3RD AVE STE 1860
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: MICHEL FARAH

12/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FARAH, MICHEL
Address 1 SE 3RD AVE STE 1860
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GIUSTI, ROBERTO ANTONIO
Address IBRAHIM MOUNZER STREET NO :19
KANAAN BUILDING, 4TH FLOOR,
City-State-Zip: SASSINE, BEIRUT

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: MICHEL FARAH

DIRECTOR

12/13/2019

Electronic Signature of Signing Officer/Director Detail

Date