

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074891

Entity Name: ANTONETTI COSMETICS INC.

Current Principal Place of Business:

8567 CORAL WAY #161
MIAMI, FL 33155-2335

Current Mailing Address:

8567 CORAL WAY #161
MIAMI, FL 33155-2335

FEI Number: 45-3088305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA SOSA, LUCIA C
8567 CORAL WAY #161
MIAMI, FL 33155-2335 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 P
Name MEJIA-SOSA, LUCIA C
Address 8567 CORAL WAY #161
City-State-Zip: MIAMI FL 33155-2335

Title VP
Name VICTORIA-SUAZO, HECTOR
Address 8567 CORAL WAY #161
City-State-Zip: MIAMI FL 33155-2335

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: LUCIA MEJIA-SOSA

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date