

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007090

Entity Name: THE COSMETIC PALACE, INC.

Current Principal Place of Business:

6851 W 2 LN
HIALEAH, FL 33014

Current Mailing Address:

6851 W 2 LN
HIALEAH, FL 33014

FEI Number: 46-4652728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBALLO, ALAN
6851 W 2 LN
HIALEAH, FL 33014 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 CARBALLO, ALAN
Address 6851 W 2 LN
City-State-Zip: HIALEAH FL 33014

Title VP
Name MORALES, RAMON
Address 13344 NW 6 STREET
City-State-Zip: MIAMI FL 33182

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: ALAN CARBALLO

PRESIDENT

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date