

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000021451

Entity Name: DANILI DNA COSMETICS, INC.

Current Principal Place of Business:

2900 WEST SAMPLE RD
3417
POMPANO, FL 33073

Current Mailing Address:

2900 WEST SAMPLE RD
3417
POMPANO, FL 33073 US

FEI Number: 46-5105241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIGEL, NILI
2900 WEST SAMPLE RD.
3417
POMPANO BEACH, FL 33073 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 TOBALI, DANI
Address 2900 WEST SAMPLE RD # 3417
City-State-Zip: POMPANO BEACH FL 33073

Title VP
Name SPIGEL, NILI
Address 2900 WEST SAMPLE RD # 3417
City-State-Zip: POMPANO BEACH FL 33073

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: DANI TOBALI

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date