

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005038

Entity Name: COSMETICRX CORPORATION

Current Principal Place of Business:

3030 N ROCKY POINT DR, STE 150A
TAMPA, FL 33607

Current Mailing Address:

PO BOX 566448
MIAMI, FL 33256 US

FEI Number: 82-1444654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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 VC,VP.S
Name FOURNIER, JOHN
Address 3030 N ROCKY POINT DR, STE 150A
City-State-Zip: TAMPA FL 33607

Title P
Name HEINER, DOUGLAS
Address 3030 N ROCKY POINT DR, STE 150A
City-State-Zip: TAMPA FL 33607

Title T
Name HAYDEN, JOHN
Address 3030 N ROCKY POINT DR, STE 150A
City-State-Zip: TAMPA FL 33607

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: JOHN HAYDEN

TREASURER

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date