

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149007

Entity Name: ODE'L EUROPEAN COSMETIC INC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

5651 CAMINO DEL SOL #103
BOCA RATON, FL 33433

New Principal Place of Business:

5749 CAMINO DEL SOL #103
BOCA RATON, FL 33433

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1819122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D CPA
951 SW 4TH AVE
BOCA RATON, FL 334325803 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDMAN, ODETTE
Address: 6813 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 334325803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDMAN, ODETTE
Address: 5749 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODETTE WALDMAN

PRE

07/13/2007

Electronic Signature of Signing Officer or Director

Date