2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #674131** ESTETICA, INC. Principal Place of Business Mailing Address 537 US HIGHWAY 1 537 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2534613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUCCI, LEONARDO D DO NOT WRITE 537 US HIGHWAY 1 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CARUCCI, LEONARDO NAME STREET ADDRESS 537 US HIGHWAY 1, #5 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP PHE U00000417893 02/13/06-80072-023 150.00 NAXII STREET ADDRESS CATY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ABORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under eath; 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 in Block 10 or Block 11 if with all other like empowered.

NAME STREET ADDRESS CATY-ST-ZIP SILE NAME STREET ADDRESS

01.27 .06 (SEI) 842-736

FILED