

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000005129

FILED
Feb 14, 2003
Secretary of State

Entity Name: C.I.D. - COSMETICS INTERNATIONAL DISTRIBUTION CORP.

Current Principal Place of Business:

390 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

610 WEST 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

390 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

610 WEST 52ND STREET
NEW YORK, NY 10019

FEI Number: 52-2172582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAGGINI, FABIO
Address: VIA ANTONIO FOGAZZARO 28, MILANO
City-St-Zip: ITALY 20135,

Title: S () Delete
Name: GORI-MONTANELLI, RICCARDO
Address: C/O PAVIA & HARCOURT, 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: MITCHELL, JOHN DERMOTT
Address: C/O PAVIA & HARCOURT, 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: SALOMONI, MARCO
Address: CORSO ITALIA 1, MILANO
City-St-Zip: ITALY 20122,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICCARDO GORI-MONTANELLI

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02/14/2003

Electronic Signature of Signing Officer or Director

Date