2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # J89160 1. Entity Name LIDIA'S EUROPEAN SKIN CARE, INC. Mailina Address Principal Place of Business 34750 US HWY 19 N TARPON SPRINGS FL 34689 1501 POINSETTIA AVE TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Fr 4. FEI Number 59-2853454 Not Applie \$8.75 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MC'QUADE, LIDIA Street Address (P.O. Box Number is Not Acceptable) 1501 POINSETTA AVE TARPON SPRINGS FL 34689 City Zip Code 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 acra the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fou Make Check Payable to Florida Department of State_ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete DITLE Change TITLE U00000550028 NAME MC'QUADE, LIDIA NAME 05/13/06-80042-023 150.00 STREET ADDRESS STREET ADDRESS 1501 POINSETTA AVE CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Defeto ☐ Change ∏ Aria THE TITLE NAM NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-DP □ MAN TITLE Detete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change □ Mdff TITLE Defete 33315 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-SI-ZIP Defete THE ☐ Change ☐ Addit 1177 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THE Oefese RICC NAME NAME STREE! ADDRESS STREEL ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I turner 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 if made under oath, that I am an officer or directly 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 1 if changed, or on an attachment with an address, with all other kild empowered.

FILED

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