

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053683

FILED
Apr 25, 2006
Secretary of State

Entity Name: CARA COSMETICS INTERNATIONAL, INC.

Current Principal Place of Business:

211 WEST FAIRBANKS AVENUE
WINTHROP PARK, FL 32789

New Principal Place of Business:

1620 SOUTH ORLANDO AVE
MAITLAND, FL 32751

Current Mailing Address:

211 WEST FAIRBANKS AVENUE
WINTHROP PARK, FL 32789

New Mailing Address:

1620 SOUTH ORLANDO AVE
MAITLAND, FL 32751

FEI Number: 59-3205599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
606 FRONT ST.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LESLIE, CHRISTIN
1620 SOUTH ORLANDO AVE
MAITLAND, FL 32751 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: LESLIE CHRISTIN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIN, LESLIE G
Address: 211 WEST FAIRBANKS AVENUE
City-St-Zip: WINTHROP PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIN, LESLIE G
Address: 1620 SOUTH ORLANDO AVE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE CHRISTIN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date