2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P00000080797 SACHA COSMETICS, INC. Principal Place of Business Mailing Address **601 NORTH CONGRESS AVE** 1031 NORTH MIAMI BEACH BLVD SUITE 113 NORTH MIAMI BEACH, FL 33162 DELRAY BEACH, FL 33445 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1106272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, CYNTHIA DO NOT WRITE 601 NORTH CONGRESS AVE **SUITE 113** IN THIS SPACE DELRAY BEACH, FL 33445 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 red agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 000000670638 03/27/07-80120-002 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, CYNTHIA STREET ADDRESS 601 NORTH CONGRESS AVE #113 CITY-ST-7IP DELRAY BEACH, FL 33445 TITLE NAME BIASI, LOUIS STREET ADDRESS 601 NORTH CONGRESS AVE #113 CiTY-ST-7(P DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO_NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR