

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015998

Entity Name: EUROPEAN WAX CENTER, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3023 AVENTURA BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 802208
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 71-0950636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
3009 AVENTURA BLVD.
AVENTURA, FL 33180 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: DP () Delete
Name: COBA, DAVID
Address: 17150 N BAY RD #2606
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: COBA, GALO
Address: 622 TRAFALGAR CRT
City-St-Zip: DAVIE, FL 33004

Title: S () Delete
Name: COBA, JOSHUA
Address: 401 N E 1ST CT (#11)
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COBA, DAVID
Address: 622 TRAFALGAR COURT
City-St-Zip: DANIA, FL 33004

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 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: DAVID COBA

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date