

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025395

FILED
Jan 30, 2006
Secretary of State

Entity Name: ANDREA FITTIPALDI COSMETICS INC.

Current Principal Place of Business:

19380 COLLINS AVE
1007
S.I.B, FL 33160 US

New Principal Place of Business:

2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 US

Current Mailing Address:

19380 COLLINS AVE
1007
S.I.B, FL 33160 US

New Mailing Address:

2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 US

FEI Number: 32-0109114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMEIRA, ANDREA
19380 COLLINS AVE
1007
S.I.B, FL 33160 US

Name and Address of New Registered Agent:

PALMEIRA, ANDREA
2030 ALTA MEADOWS LANE,
1209
DELRAY BEACH, FL 33444 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: ANDREA PALMEIRA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMEIRA, ANDREA
Address: 19380 COLLINS AVE # 1007
City-St-Zip: S.I.B, FL 33160 US

Title: VP () Delete
Name: MIZUKOSHI, DEBORAH P
Address: 19380 COLLINS AVE # 1007
City-St-Zip: S.I.B, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMEIRA, ANDREA
Address: 2030 ALTA MEADOWS LANE, 1209
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP (X) Change () Addition
Name: MIZUKOSHI, DEBORAH P
Address: 2030 ALTA MEADOWS LANE, 1209
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ANDREA PALMEIRA

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date