

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046269

Entity Name: EUROPE BEAUTY SUPPLIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 33175

New Principal Place of Business:

1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 331751204 US

Current Mailing Address:

1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 33175

New Mailing Address:

1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 331751204 US

FEI Number: 20-0902833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, FRANK
1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUTIERREZ, FRANK
1652 SW 131ST PLACE CIRCLE EAST
MIAMI, FL 331751204 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, FRANK
Address: 1652 SW 131ST PLACE CIRCLE EAST
City-St-Zip: MIAMI, FL 33175

Title: TD (X) Delete
Name: BARCELO, ELVIRA
Address: 1652 SW 131ST PLACE CIRCLE EAST
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: GUTIERREZ, FRANK
Address: 1652 SW 131ST PLACE CIRCLE EAST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, FRANK
Address: 1652 SW 131ST PLACE CIRCLE EAST
City-St-Zip: MIAMI, FL 331751204 US

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 Section 119.07(3)(i), 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: FRANK GUTIERREZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date