

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072664

Entity Name: FRESH LOOK USA INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3150 NE 190 STREET
102
AVENTURA, FL 33180

New Principal Place of Business:

11521 NW 29 PLACE
SUNRISE, FL 33323

Current Mailing Address:

3150 NE 190 STREET
102
AVENTURA, FL 33180

New Mailing Address:

11521 NW 29 PLACE
SUNRISE, FL 33323

FEI Number: 20-2883715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELCZUK, TOMAS
3150 NE 190 STREET
102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LELCZUK, TOMAS
11521 NW 29 PLACE
SUNRISE, FL 33323 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: TOMAS LELCZUK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: LELCZUK, TOMAS
Address: 3150 NE 190 STREET #102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: LELCZUK, TOMAS
Address: 11521 NW 29 PLACE
City-St-Zip: SUNRISE, FL 33323

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: TOMAS LELCZUK

P-D

04/28/2006

Electronic Signature of Signing Officer or Director

Date