

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044475

FILED
Mar 16, 2008
Secretary of State

Entity Name: EASTERN BEAUTY COSMETIC, INC.

Current Principal Place of Business:

4803 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

14160 ORCHID TREE PLACE
ORLANDO, FL 32828 US

New Mailing Address:

4803 EDGEWATER DRIVE
ORLANDO, FL 32804 US

FEI Number: 20-8822079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YVONNE
14160 ORCHID TREE PLACE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ZHANG, YVONNE
4803 EDGEWATER DRIVE
ORLANDO, FL 32804 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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, YVONNE
Address: 14160 ORCHID TREE PLACE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, YVONNE
Address: 4803 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

I hereby certify that the information supplied with this filing does not qualify 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: YVONNE ZHANG

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date