

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022691

FILED
Feb 09, 2012
Secretary of State

Entity Name: EUROPEAN BEAUTY CARE USA, INC.

Current Principal Place of Business:

800 N.E. 199TH STREET, #201-D
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 N.E. 199TH STREET, #201-D
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-2121592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCHI, ENRICO
800 N.E. 199TH STREET, #201-D
NORTH MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: ST
Name: SACCHI, ENRICO
Address: 800 N.E. 199TH STREET, #201-D
City-St-Zip: NORTH MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: ENRICO SACCHI

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date