2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055352

Apr 22, 2011 Secretary of State

Entity Name: EUROPEAN BEAUTY PRODUCTS INT., INC.

Current Principal Place of Business: New Principal Place of Business:

132 SE 25TH TERR.

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

132 SE 25TH TERR.

CAPE CORAL, FL 33904 US

FEI Number: 27-3199636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAYAS, LUIS 132 SE 25TH TERR

CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 COLON, ROSA

 Address:
 132 SE 25TH TERR

 City-St-Zip:
 CAPE CORAL, FL 33904 US

 Title:
 PRES

 Name:
 ZAYAS, LUIS

 Address:
 132 SE 25TH TERR

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: LUIS ZAYAS PRES 04/22/2011