

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000109044

FILED
Jun 01, 2009
Secretary of State**Entity Name:** BABOR COSMETICS AMERICA CORP.**Current Principal Place of Business:**340 ROYAL POINCIANA WAY
STE 303
PALM BEACH, FL 33480**New Principal Place of Business:**580 VILLAGE BOULEVARD
SUITE 140
WEST PALM BEACH, FL 33409**Current Mailing Address:**340 ROYAL POINCIANA WAY
STE 303
PALM BEACH, FL 33480**New Mailing Address:**580 VILLAGE BOULEVARD
SUITE 140
WEST PALM BEACH, FL 33409**FEI Number:** 65-0802936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: KLEINE-TEBBE, JUTTA
Address: 340 ROYAL POINCIANA WAY STE 303
City-St-Zip: PALM BEACH, FL 33480

Title: DCPS () Delete
Name: SCHUMMERT, MICHAEL CEO
Address: 340 ROYAL POINCIANA WAY STE 303
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HEIDEMANN, HARALD
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VOSSEN, LEO P DR.
Address: 340 ROYAL POINCIANA WAY STE 303
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: QUAST, MANFRED
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEINE-TEBBE, JUTTA
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DCPS (X) Change () Addition
Name: SCHUMMERT, MICHAEL CEO
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: HEIDEMANN, HARALD
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: VOSSEN, LEO P DR.
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: QUAST, MANFRED
Address: 580 VILLAGE BOULEVARD, SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL SCHUMMERT

DCPS

06/01/2009

Electronic Signature of Signing Officer or Director

Date