

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109044

FILED  
Feb 05, 2010  
Secretary of State

**Entity Name:** BABOR COSMETICS AMERICA CORP.

**Current Principal Place of Business:**

580 VILLAGE BOULEVARD  
SUITE 140  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

580 VILLAGE BOULEVARD  
SUITE 140  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** KLEINE-TEBBE, JUTTA  
**Address:** 580 VILLAGE BOULEVARD, SUITE 140  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** DCPS  
**Name:** SCHUMMERT, MICHAEL CEO  
**Address:** 580 VILLAGE BOULEVARD, SUITE 140  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** D  
**Name:** HEIDEMANN, HARALD  
**Address:** 580 VILLAGE BOULEVARD, SUITE 140  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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

**Title:** CFO  
**Name:** KEHR, STEFAN  
**Address:** 580 VILLAGE BOULEVARD, SUITE 140  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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:** JUTTA KLEINE-TEBBE

D

02/05/2010

Electronic Signature of Signing Officer or Director

Date