

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109044

FILED
Apr 18, 2012
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

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: MICHAEL SCHUMMERT

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date