

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036666

Entity Name: EUROPEAN BEAUTE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0831478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YIP, RAFAEL
Address: 330 HWY 7 EAST, PH9-10 RICHMOND HILL
City-St-Zip: ONTARION L4B 3P8 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YIP, RAFAEL
Address: 29A ROOSEVELT DRIVE
City-St-Zip: RICHMOND HILL, ON L4C-6V1 CA

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: RAFAEL YIP

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06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date