

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42263

FILED
Mar 17, 2006
Secretary of State

Entity Name: EUROPEAN BEAUTY CARE, INC.

Current Principal Place of Business:

20815 NORTHEAST 16 AVE
B 35
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0335631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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 () Delete
Name: SACCHI, ENRICO
Address: 20815 NW 16TH AVENUE , B-35
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRICO SACCHI

P

03/17/2006

Electronic Signature of Signing Officer or Director

_____ Date