

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031226

Entity Name: SKIN GOURMET, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVENUE
SUITE T-17 #B-23
SUNNY ISLES BEACH, FL 331601912 US

New Principal Place of Business:

Current Mailing Address:

C/O ADAM R. SCHIFFMAN, ESQ.
2999 NE 191 ST., SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

18090 COLLINS AVENUE
SUITE T-17 #B-23
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 42-1590884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ
2999 NE 191 STREET
SUITE 900
AVENTURA, FL 33180 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: O () Delete
Name: TODD, GALINA
Address: 18090 COLLINS AV STE T-17 #B23
City-St-Zip: SUNNY ISLES BEACH, FL 331601912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODD, GALINA
Address: 18090 COLLINS AV STE T-17 #B23
City-St-Zip: SUNNY ISLES BEACH, FL 331601912 US

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: GALINA TODD

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date