

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031226

Entity Name: SKIN GOURMET, INC.

FILED
Aug 23, 2011
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:

16850-112 COLLINS AVE., #293
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

16850-112 COLLINS AVE., #293
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TODD, GALINA
Address: 10295 COLLINS AVE., #506
City-St-Zip: BAL HARBOUR, FL 33154 US

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: GALINA TODD

PD

08/23/2011

Electronic Signature of Signing Officer or Director

Date