

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 06, 2012
Secretary of State**

DOCUMENT# P03000050362

Entity Name: FACIAL ESTHETIQUE INC.

Current Principal Place of Business:

9540 BONITA BCH RD. SE
SUITE 106
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9540 BONITA BCH RD. SE
SUITE 106
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 02-0690313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPOLITE, JONATHAN
9540 BONITA BEACH RD
SUITE 106
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DRASBA, PAULETTE
9540 BONITA BEACH RD
SUITE 106
BONITA SPRINGS, FL 34135 US

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: PD 11/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REED, GRACE H
Address: 9540 BONITA BCH RD. SE, SUITE 106
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: REED, ERIC H
Address: 9540 BONITA BCH RD. SE, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34135

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: GRACE REED PST 11/06/2012

Electronic Signature of Signing Officer or Director Date