

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163821

Entity Name: PRO SKIN SOLUTIONS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3315 MAGGIE BLVD.
SUITE 600
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

3315 MAGGIE BLVD.
SUITE 600
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-1960860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, ANDRE F
204 E SOUTH ST
5057
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FREITAS, ANDRE F
260 S OSCEOLA AVE
#807
ORLANDO, FL 32801 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: ANDRE FREITAS

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, CELIA REGINA
Address: 9981 INDIGO BAY CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: FREITAS, ANDRE F
Address: 260 S OSCEOLA AVE. #807
City-St-Zip: ORLANDO, FL 32801 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: ANDRE FREITAS

Electronic Signature of Signing Officer or Director

VP

01/11/2011

Date