

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163821

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRO SKIN SOLUTIONS INC.

Current Principal Place of Business:

3315 MAGGIE BLVD.
SUITE 600
ORLANDO, FL 32811 US

New Principal Place of Business:

7075 KINGSPONTE PARKWAY
SUITE 4
ORLANDO, FL 32819 US

Current Mailing Address:

3315 MAGGIE BLVD.
SUITE 600
ORLANDO, FL 32811 US

New Mailing Address:

7075 KINGSPONTE PARKWAY
SUITE 4
ORLANDO, FL 32819 US

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
260 S OSCEOLA AVE
#807
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FREITAS, ANDRE F
6336 BUFORD STREET
#603
ORLANDO, FL 32835 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

01/05/2012

Electronic Signature of Registered Agent

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: 6336 BUFORD STREET, #603
City-St-Zip: ORLANDO, FL 32835 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

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date