

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104676

Entity Name: A-LAURA-ING SKIN INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2351 N FEDERAL HWY SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

7400 NORTH FEDERAL HIGHWAY
SUITE C3
BOCA RATON, FL 33487

Current Mailing Address:

2351 N FEDERAL HWY SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

525 N OCEAN BLVD
APT. 1516
POMPANO BEACH, FL 33062

FEI Number: 30-0333171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDREA, LAURA
2351 N FEDERAL HWY SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEDREA, LAURA
525 N OCEAN BLVD
APT. 1516
POMPANO BEACH, FL 33062 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: LAURA MEDREA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDREA, LAURA
Address: 2351 N FEDERAL HWY SUITE 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDREA, LAURA
Address: 525 N OCEAN BLVD APT 1516
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURA MEDREA

MISS

04/24/2009

Electronic Signature of Signing Officer or Director

Date