

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037645

FILED
May 01, 2012
Secretary of State

Entity Name: SIMEON'S ADVANCED SKINCARE INC.

Current Principal Place of Business:

1515 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

850 SE 8TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1819 SE 17TH STREET
#702
FORT LAUDERDALE, FL 33316

New Mailing Address:

850 SE 8TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 20-4521786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, KIM
1819 SE 17TH STREET
702
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BOUCHARD, KIM
850 SE 8 STREET
FORT LAUDERDALE, FL 33316 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUCHARD, KIM
Address: 850 SE 8 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KIM BOUCHARD

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date