

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149618

FILED
Mar 16, 2011
Secretary of State

Entity Name: SILHOUETTE BODY & SKIN CARE, INC.

Current Principal Place of Business:

10330 SW 98TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10330 SW 98TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 36-4605719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUCAULD, FLORENCE
10330 SW 98TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FOUCAULD, FLORENCE
10330 SW 98TH ST.
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOUCAULD, FLORENCE
Address: 10330 SW 98TH ST.
City-St-Zip: MIAMI, FL 33176

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: FLORENCE FOUCAULD

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date