

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012637

Entity Name: DIVINE SKIN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MERIDIAN AVENUE
SUITE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

1135 KANE CONCOURSE
6TH FLOOR
SURFSIDE, FL 33154

New Mailing Address:

P.O. BOX 546140
SURFSIDE, FL 33154

FEI Number: 30-0273357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODSOE, DERRYL
1680 MERIDIAN AVE STE 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GODSOE, DERRYL
1135 KANE CONCOURSE
6TH FLOOR
SURFSIDE, FL 33154 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KHESIN, DANIEL
Address: 1680 MERIDIAN AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD () Delete
Name: SMIRNOV, LEONID
Address: 1680 MERIDIAN AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KHESIN, DANIEL
Address: 1135 KANE CONCOURSE - 6TH FLOOR
City-St-Zip: SURFSIDE, FL 33154

Title: VPSD (X) Change () Addition
Name: SMIRNOV, LEONID
Address: 1135 KANE CONCOURSE - 6TH FLOOR
City-St-Zip: SURSIDE, FL 33154

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: DANIEL KHESIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date