

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012637

Entity Name: DIVINE SKIN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1135 KANE CONCOURSE
6TH FLOOR
SURFSIDE, FL 33154

New Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON RD., #372
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE
SUITE 301
MIAMI BEACH, FL 33139

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
1135 KANE CONCOURSE
6TH FLOOR
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BATRA, TUSHAR
1680 MERIDIAN AVENUE
SUITE 301
MIAMI BEACH, FL 33139 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: TB

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL KHESIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date