2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P07000135466

Entity Name: SKIN TRANSFORMATIONS, INC.

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 208
WESTON, FL 33326 US

New Principal Place of Business:

2893 EXECUTIVE PARK DR.
SUITE 107
WESTON, FL 33331 US

Current Mailing Address:

1500 WESTON ROAD
SUITE 208
WESTON, FL 33326 US

New Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 107
WESTON, FL 33331 US

FEI Number: 26-1644346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALAZAR, DORA
1500 WESTON ROAD
SUITE 208
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALAZAR, DORA
2893 EXECUTIVE PARK DR.
SUITE 107
WESTON, FL 33331 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: DORA SALAZAR 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: SALAZAR, DORA
Address: 1500 WESTON ROAD, SUITE 208
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: SALAZAR, DORA
Address: 4800 E. ROUNDTABLE RD
City-St-Zip: DAVIE, FL 33331 US

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: DORA SALAZAR DPST 04/17/2009
Electronic Signature of Signing Officer or Director Date