

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135466

FILED
Mar 17, 2011
Secretary of State

Entity Name: SKIN TRANSFORMATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1644346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SALAZAR, DORA
Address: 193 LAKEVIEW DR APARTMENT 201
City-St-Zip: WESTON, FL 33326 US

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: DORA SALAZAR

MS

03/17/2011

Electronic Signature of Signing Officer or Director

Date