

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058007

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALM BEACH ELITE SKIN & BODY WELLNESS, INC

Current Principal Place of Business:

2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAZZORANA, MICHELLE
2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990 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: PRES
Name: MAZZORANA, MICHELLE
Address: 2791 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: SEC
Name: MAZZORANA, CHRISTINE M
Address: 2791 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: TREA
Name: CODY, DONALD M II
Address: 2791 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 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: MICHELLE MAZZORANA

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date