

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054535

FILED
Mar 13, 2011
Secretary of State

Entity Name: LE SKIN & BODY RENEW INC.

Current Principal Place of Business:

1755 WEST 60 ST
D205
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11700 SW 1 ST
108
PEMBROKE PINES, FL 33025

New Mailing Address:

1755 WEST 60 ST
D205
HIALEAH, FL 33012

FEI Number: 27-0410422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARCOS
1755 WEST 60 ST
D205
HIALEAH, FL 33012 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: P
Name: ESQUILIN, LIBRADA
Address: 1755 WEST 60 ST #D205
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: MARRERO, MARCOS A JR
Address: 1755 WEST 60 ST #D205
City-St-Zip: HIALEAH, FL 33012

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: LIBRADA ESQUILIN

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date