

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061304

Entity Name: LASER SKIN CARE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4869 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4869 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 45-2685766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATES, RICARDO J MD
4869 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 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: SABATES, RICARDO J MD
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: SABATES, CLAUDIA E
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TREA
Name: SABATES, RICARDO J MD
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC
Name: SABATES, CLAUDIA E
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR
Name: SABATES, RICARDO J MD
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR
Name: SABATES, CLAUDIA E
Address: 4869 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 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: RICARDO SABATES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date