

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040181

FILED
Apr 05, 2010
Secretary of State

Entity Name: BASIC SKIN ELEMENTS INC

Current Principal Place of Business:

445 GRAND BAY DR SUITE 312
KEY BISCAYNE, FL 33146

New Principal Place of Business:

101 OCEAN LANE DRIVE
1015
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DR SUITE 312
KEY BISCAYNE, FL 33146

New Mailing Address:

101 OCEAN LANE DRIVE
1015
KEY BISCAYNE, FL 33149

FEI Number: 20-2518793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GLINSKY & COMPANY CPA PA
169 E FLAGLER ST SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUZMAN, MARIA F
101 OCEAN LANE DR.
1015
KEY BISCAYNE, FL 33149 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: MARIA FERNANDA GUZMAN

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN, MARIA F
Address: 101 OCEAN LANE DR #1015
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA FERNANDA GUZMAN

MRS

04/05/2010

Electronic Signature of Signing Officer or Director

Date