2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050362

Entity Name: FACIAL ESTHETIQUE INC.

Current Principal Place of Business:

9540 BONITA BCH RD. SE SUITE 106 BONITA SPRINGS, FL 34135

Current Mailing Address:

9540 BONITA BCH RD. SE SUITE 106 BONITA SPRINGS, FL 34135

FEI Number: 02-0690313

Name and Address of Current Registered Agent:

DRASBA, PAULETTE 9540 BONITA BEACH RD SUITE 106 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PST | Title | D |
|-----------------|-----------------------------------|-----------------|---------------------------------|
| Name | REED, GRACE H | Name | REED, ERIC H |
| Address | 9540 BONITA BCH RD. SE, SUITE 106 | Address | 9540 BONITA BCH RD. SE, SUITE 1 |
| City-State-Zip: | BONITA SPRINGS FL 34135 | City-State-Zip: | BONITA SPRINGS FL 34135 |

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.

MANAGER

SIGNATURE: ERIC REED

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2015 Secretary of State CC1576572425

Certificate of Status Desired: No

Date

Date