

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058007

**FILED
Mar 28, 2013
Secretary of State
CC5366049781**

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

Current Principal Place of Business:

2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990

Current Mailing Address:

2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZORANA, MICHELLE
2791 SW BEAR PAW TRAIL
PALM CITY, FL 34990 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

Date

Officer/Director Detail :

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

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

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

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

PREISIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date