2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000000335

Entity Name: LANZA SKINCARE, INC

Current Principal Place of Business:

9465 SW 149 STREET MIAMI, FL 33176

Current Mailing Address:

9465 SW 149 STREET MIAMI, FL 33176 US

FEI Number: 46-1654783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, GRETCHEN 9465 SW 149 STREET MIAMI, FL 33176 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

FILED Jan 09, 2014

Secretary of State

CC0905598076

Officer/Director Detail:

Title P Title VP

 Name
 LANZA, GRETCHEN
 Name
 LANZA, ANTONIO

 Address
 9465 SW 149 STREET
 Address
 9465 SW 149 STREET

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

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: GRETCHEN LANZA PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/09/2014 Date