

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000005130

**Entity Name:** SKIN & CO NORTH AMERICA, LLC

**Current Principal Place of Business:**

775 NW 28TH ST  
MIAMI, FL 33127

**Current Mailing Address:**

643 NE 69TH STREET  
MIAMI, FL 33138 US

**FEI Number:** 83-0638539

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BALESTRA, GUIDO  
643 NE 69TH STREET  
MIAMI, FL 33138 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:** GUIDO BALESTRA

04/27/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name BALESTRA, MARINA  
Address 11 JOANN CIR  
City-State-Zip: WESTPORT CT 06880

Title MBR  
Name BALESTRA, GUIDO  
Address 643 NE 69TH STREET  
City-State-Zip: MIAMI FL 33138

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GUIDO BALESTRA

CEO

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date