

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89160

FILED
Apr 06, 2011
Secretary of State

Entity Name: LIDIA'S EUROPEAN SKIN CARE, INC.

Current Principal Place of Business:

40347 US HWY 19 N
STE 101
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1501 POINSETTIA AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

39248 US HWY 19, N
#243
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2853454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC'QUADE, LIDIA
1501 POINSETTA AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MC'QUADE, LIDIA
39248 US HWY 19, N
#243
TARPON SPRINGS, FL 34689 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MC'QUADE, LIDIA
Address: 39248 US HWY 19, N #243
City-St-Zip: TARPON SPRINGS, FL 34689

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: LIDIA B. MCQUADE

Electronic Signature of Signing Officer or Director

PD

04/06/2011

Date