2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000089511 06-19-2001 90007 042 ***158.75 RENEWAL SKIN CARE S.J. BONILLA MD CORP. Principal Place of Business Malling Address A0073796 8370 WEST FLAGLER ST. 8370 WEST FLAGLER ST. SUITE 232 **SUITE 232** MIAM) FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number - 1046519 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BONILLA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 8370 WEST FLAGLER ST. SUITE 232 MIAMI FL 33144 City Zio Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) - -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change ■ Addition ☐ Delete TITLE TILE NAME NAME BONILLO, SERGIO STREET ADDRESS STREET ADDRESS 8370 WEST FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Chance ☐ Addition ☐ Delete TITLE TITLE URIARTE, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 8370 WEST FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change ☐ Addition TITLE ☐ Delete GODOY, SILVIA 👕 NAME NAMÉ STREET ADDRESS STREET ADDRESS 8370 WEST FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME URIARTE, NORMA STREET ADDRESS STREET ADDRESS 8370 WEST FLAGLER ST. CITY-ST-7IP CITY-ST-7IP MIAMI FL 33144 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other 4/28/01 SIGNATURE:

FILED Jun 19, 2001 8:00 am