2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P00000105633 DOCUMENT # 1. Entity Name 05-23-2002 90135 021 ***150.00 PRETTY SKIN, INC. Principal Place of Business Mailing Address 3110 NW 3RD AVENUE 3110 NW 3RD AVENUE SUITE 4 SUITE 4 POMPANO BEACH FL 33064-2939 POMPANO BEACH FL 33064-2939 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1055220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, IVANA PERCIRA Street Address (P.O. Box Number is Not Acceptable) 3110 NW 3RD AVENUE SUITE 4 POMPANO BEACH FL 33064-2939 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SILVA, IVANI PEREIRA NAME NAME 3110 NW 3RD AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064-2939 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PEREIRA SILVA, JOSE CICERO NAME NAME 3110 NW 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064-2939 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ─ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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DR DIRECTOR Date Daytime Phone *

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if