2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# P01000001840

Entity Name: BELLISSIMA SKIN CARE, INC.

Current Principal Place of Business:

285 NW 27TH AVENUE
SUITE # 13
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

285 NW 27TH AVENUE
SUITE # 13
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1060606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORES, BORIS
2331 SW 19 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BORES, BORIS
Address: 285 NW 27TH AVE STE 13
City-St-Zip: MIAMI, FL 33125

Title: VTD ( ) Delete
Name: BORES, DILCIA M
Address: 285 NW 27TH AVENUE SUITE 13
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BORIS BORES PD 03/05/2008

Electronic Signature of Signing Officer or Director Date