

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044369

FILED
Jan 25, 2009
Secretary of State

Entity Name: REJUVENATE YOUR SKIN, INC.

Current Principal Place of Business:

2228 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

7411 WEST UPPER RIDGE DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1102294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRKENHOLZ, MINDI S PRESIDE
7411 WEST UPPER RIDGE DR
PARKLAND, FL 33067 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: PRES () Delete
Name: BIRKENHOLZ, MINDI S PRESIDE
Address: 7411 WEST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MINDI BIRKENHOLZ

CEO

01/25/2009

Electronic Signature of Signing Officer or Director

Date