2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P01000095746 DOCUMENT

1. Entity Name

AMAZING FACE SKIN CARE, INC.



Principal Place of Business AMAZING FACE SLAIN CARE INC 12995 S CLEVELAND AVE FORT MYERS FL 33907		Mailing Address AMAZING FACE SLAIN CARE INC 12995 S CLEVELAND AVE FORT MYERS FL 33907		
2. Princip	al Place of Business	3. Mailing Address		
Suite, A	Apt. #, etc.	Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES
City & S	State	City & State		4. FEI Number 65-1141674 Applied For
Zip	Country	Zip	Country	Not Applicab
	6. Name and Address of Curre	ent Registered Agent		Fee Required
ADAMO			Name	-7Name and Address of New Registered Agent
	KI, LAURA A BRYNWOOD LANE		Street Add	trong/DO David
1	RS FL 33912		Street Add	dress (P.O. Box Number is Not Acceptable)
LI MITCH	no FL 33912			
			City	□ Zip Code
8. The abo	ve named entity submits this statemen	t for the purpose of change	ting its registered office or re	gistered agent, or both, in the State of Florida. I am familiar with, and accept
the oblig	gations of registered agent.	, ,	and to glotored office of 16	gistered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE				
	Signature, typed or printed name of registered ago	ant and title if applicable.	(NOTE: Registered Agent signature re	equired when reinstating) DATE
A 44	FILE NOW!!! FEE IS \$150.00			
Make Che	er May 1, 2003 Fee will be \$550.0 ck Payable to Florida Department	of State		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees
TITLE	OFFICERS AN	D DIRECTORS	11,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME	ADAMSKI, ROBERT C	☐ Delete		☐ Change ☐ Addition
STREET ADDRESS	13649 BRYNWOOD LN		NAME STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS FL 33912		CITY-ST-ZIP	
TITLE	P	☐ Delete	TITLE	
NAME STREET ADDRESS	ADAMSKI, LAURA A		NAME	☐ Change ☐ Addition
CITY-ST-ZIP	13649 BRYNWOOD LN FORT MYERS FL 33912		STREET ADDRESS	
TITLE	72.0012		CITY-ST-ZIP	
NAME		☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	•
TITLE NAME		☐ Delete	TITLE	Charge D Latte
STREET ADDRESS			NAME	☐ Change ☐ Addition
CITY-ST-ZIP			STREET ADDRESS	
TITLE		☐ Delete	CITY-ST-ZIP	
NAME		. La Derete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	
NAME STREET ADDRESS			NAME	☐ Change ☐ Addition
CITY-ST-ZIP			STREET ADDRESS	
			CITY_ST_7/D	Į.

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

03-14-03 239-939-7546

FILED Mar 20, 2003 8:00 am Secretary of State 03-20-2003 90130 022 ***150.00