

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028971

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALMARIS ESTHETIC CLINIC, INC.

Current Principal Place of Business:

2910 W. LAKE MARY BLVD., STE. #101
LAKE MARY, FL 327463498

New Principal Place of Business:

2910 W. LAKE MARY BLVD., STE. #101
LAKE MARY, FL 327463498 US

Current Mailing Address:

2910 W. LAKE MARY BLVD., STE. #101
LAKE MARY, FL 327463498

New Mailing Address:

2910 W. LAKE MARY BLVD., STE. #101
LAKE MARY, FL 327463498 US

FEI Number: 20-8269246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-TORRES, ALBERTO
2910 W. LAKE MARY BLVD., STE. #101
LAKE MARY, FL 327463498 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: SANCHEZ, ALBERTO
Address: 2910 W. LAKE MARY BLVD., STE. #101
City-St-Zip: LAKE MARY, FL 327463498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ALBERTO
Address: 2910 W. LAKE MARY BLVD., STE. #101
City-St-Zip: LAKE MARY, FL 327463498 US

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: ALBERTO SANCHEZ-TORRES

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date