

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028971

FILED
May 04, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
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 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 all other like empowered.

SIGNATURE: ALBERTO SANCHEZ-TORRES

MR

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date