2007 FOR PROFIT CORPORATION

FILED May 02, 2007 8:00 am Secretary of State

ANNUAL REPORT

05-02-2007 90094 045 ***150.00 DOCUMENT # P02000048705 ABOUT FACE SKIN CARE CLINIC, INC. 40100880 Principal Place of Business Mailing Address 2478 WINFIELD DR 2478 WINFIELD DR KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) 4 FEI Number Applied For 01-0684921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent~ 7. Name and Address of New Registered Agent-DAVILA, BRUNILDA Street Address (P.O. Box Number is Not Acceptable) 2478 WINFIELD DRIVE KISSIMMEE, FL 34743 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE type decreased name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDTS ☐ Delete TITLE ☐ Addition TITLE Change DAVILA, BRUNILDA NAME 2478 WINFIELD DR STREET ADDRESS STREET ADORESS KISSIMMEE, FL 34743 CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE ROSAS, EDGARDO NAME NAME 2478 WINFIELD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P HITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if