

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091000

Entity Name: LORENZ SKIN CENTER, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2735 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2735 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2115746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MIRIAM
2735 CORAL WAY
MIAMI, FL 33145 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: P () Delete
Name: LORENZO, MIRIAM
Address: 2735 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, MIRIAM
Address: 2735 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VD () Change (X) Addition
Name: RON, NOELIA
Address: 2735 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIRIAM LORENZO

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date