

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119698

Entity Name: EXQUISITE SKIN CARE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

101 S SEWALL'S PT. RD.
STUART, FL 34996

New Principal Place of Business:

3450 SOUTH OCEAN BLVD.
APT.812
PALM BEACH, FL 33480

Current Mailing Address:

101 S SEWALL'S PT. RD.
STUART, FL 34996

New Mailing Address:

3450 SOUTH OCEAN BLVD.
APT.812
PALM BEACH, FL 33480

FEI Number: 81-0581154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABKIE, BARBARA
101 S SEWALL'S PT. RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

BABKIE, BARBARA
3450 SOUTH OCEAN BLVD.
APT. 812
PALM BEACH, FL 33480 US

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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BABKIE, BARBARA
Address: 3450 SOUTH OCEAN BLVD/ APT. 812
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: BESTERFIELD, MAGDALENA
Address: 1649 FAIRFIELD BEACH RD.
City-St-Zip: FAIRFIELD, CT 06824

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: BARBARA BABKIE

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date