2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000003188

FILED Aug 08, 2005 8:00 am Secretary of State 08-08-2005 90049 022 ***150.00

1. Entity Name GEMINIS	SKIN CARE, CORP.									
Principal Place of Business		Mailing Address					۴n			
8181 NW 36 STREET		8181 NW 36 STREET					วบ	06052	9 ·	
STE 5-C MIAMI SPRINGS, FL 33166		STE 5-C Miami Springs, FL 33166								
NUMBER OF STREET	03,72 33100	minau or Killoo, i E oo l	00							
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07292005	Chg-P	CR2E	034 (10/03)		
City & State		City & State			4. FEI Numb	-			plied For	
Zip	Country	Zip	Zip Country			of Status Desired		\$8.75 Add	itional	
6. Name and Address of Current B		Pagistored Agent			7. Name and Address of New Registered Agent			<u> </u>		
6. Name and Address of Current Registered Agent				Name	7. Nume and Address of New Hogisteria Agent					
CANTERA, EDUARDO			<u> </u>							
	CE DE LEON	Street Ad			ress (P.O. Box Numb	ess (P.O. Box Number is Not Acceptable)				
CORAL GABLES, FL 33134										
				City				Zin Cod		
				City	FL Zip Code					
	named entity submits this statement for t	he purpose of changing its re	egislered	d office or re	egistered agent, or bo	oth, in the State of I	Florida. I am	tamiliar with,	and accept	
the obligat	ions of registered agent.									
SIGNATURE.							DATE			
<u></u>	Signature, typed or printed name of registered agent and	1 title if applicable (NOTE	Registered A	Agent signature	required when reinstating)	T .	DATE			
FILE NOWI!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Trust Fund Contribu				ing 🗆	\$5.00 May Be Added to Fees	In accordance corporation di	with s. 60 d not receiv	7.193(2)(b), ve the prior i	F.S., the notice.	
10. OFFICERS AND DIRECTORS 11			11.		ADDITIONS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PD	☐ Delete	TITLE					Change	Addition	
NAME	CANTERA, EDUARDO		NAME	1						
STREET ADDRESS	2916 PONCE DE LEON, SUITE C			ADDRESS						
CITY-ST-ZIP	CORAL GABLES, FL 33134		CITY-S	31 - ZIP						
TITLE	••••	☐ Delete	TITLE					Change	☐ Addition	
NAME STREET ADDRESS			NAME	ADDRESS .						
CITY-ST-ZIP	1		CITY-S							
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	ļ	Delete	NAME							
STREET ADDRESS			STREET	ADDRESS						
CITY-ST-ZIP			CITY-S	ST-ZIP						
TITLE		☐ Delete	TITLE					Change	Addition	
NAME	1		NAME							
STREET ADDRESS	,		SIREE!	I ADDRESS						
CITY-ST-ZIP	:	<u> </u>	1-	ac-zir			·	Chanca	☐ Addition	
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS	1			T ADDRESS						
CITY-S1-ZIP			CITY-S							
TITLE		☐ Delete	TITLE				1	Change	Addition	
1	I .									

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted suppowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/786-277-865)



DIVISION OF CORPORATIONS
ANNUAL REPORT OR REINSTATEMENT
GEMINIS SKIN CARE, INC
DOCUMENT (P03000003188

July 29, 2005

To Whom It May Concern:

I am writing this letter to explain the reason why I did not file the annual report, For the year 2005, I never received the letter for the renewal. I was expecting for the Letter and never got on my mail for this reason I am writing this letter to consider this inconvenience and renew it without any late fee. I am enclosing the payment for the year of \$150.00

I feel sorry for any inconvenience.

If you have any question does not hesitate to contact me at (786) 277-8653

Sincerely,

CANTERA, EDUARDO