

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082099

Entity Name: FLAWLESS SKIN CARE, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

2501 EAST COMMERCIAL BLVD.  
202  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

230 SOUTH CYPRESS ROAD  
D  
POMPANO BEACH, FL 33060

## Current Mailing Address:

800 SE 3 AVE., SUITE 301  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 20-0112832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNUNZIATA, IRENE  
800 SE 3 AVE., STE. 301  
FT. LAUDERDALE, FL 33316 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: ANNUNZIATA, TAMMY  
Address: 800 SE 3 AVE., #301  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: ANNUNZIATA, IRENE  
Address: 800 SE 3 AVE., #301  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TAMMY ANNUNZIATA

P

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date