

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108645

Entity Name: SKIN PROFILE, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

POSTED OFFICE BOX 700222
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700222
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 51-0493065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ
1688 MERIDIAN AVENUE
SUITE 507
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PORTER, KATHRYN A ESQ
1688 MERIDIAN AVENUE
SUITE 507
MIAMI BEACH, FL 33139 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: KP

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIP, SYLVIA
Address: PO BOX 700222
City-St-Zip: MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIP, CHRISTIANA
Address: PO BOX 700222
City-St-Zip: MIAMI, FL 33170

Title: VP () Change (X) Addition
Name: PHILLIP, SYLVIA
Address: PO BOX 700222
City-St-Zip: MIAMI, FL 33170

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: CHRISTIANA PHILLIP

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date