

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000108645

Entity Name: SKIN PROFILE, INC.

**FILED**  
**Apr 29, 2011**  
**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  
420 LINCOLN ROAD  
SUITE 440  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PHILLIP, R  
POSTBOX 700222  
MIAMI, FL 33170 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: R PHILLIP

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PHILLIP, CHRISTIANA  
Address: PO BOX 700222  
City-St-Zip: MIAMI, FL 33170

Title: S  
Name: PHILLIP, SYLVIA  
Address: PO BOX 700222  
City-St-Zip: MIAMI, FL 33170

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: CHRISTIANA PHILLIP

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date