2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2007
Secretary of State

DOCUMENT# P03000142718

Entity Name: SECOND SKIN QUALITY CORP.

Current Principal Place of Business:

3001 ALOMA AVENUE
#229
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

8260 W. FLAGLER STREET
2-C
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-0441270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JULIO, MOLINA
8260 W.FLAGLER STREET
2-C
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ACOSTA, NAYADE
Address: 4243 NW 107 AVE PMB-S2
City-St-Zip: MIAMI, FL 33178 US

Title: VP ( ) Delete
Name: ACOSTA, NEREYDA
Address: 4243 NW 107 AVE PMB-S2
City-St-Zip: MIAMI, FL 33178 US

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: NAYADE ACOSTA PD 06/15/2007

Electronic Signature of Signing Officer or Director Date