

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024485

FILED
Jul 05, 2007
Secretary of State

Entity Name: THE SKIN BOUTIQUE BY CATERINA, INC.

Current Principal Place of Business:

9704 CLINT MOORE ROAD SUITE A-110
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O PBS
110 E ATLANTIC AVE 235
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 61-1465987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, FREDERICK C ESQ
950 NORTHFEDERAL HIGHWAY SUITE 108
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KATECHIS, CATERINA
9704 CLINT MOORE ROAD
SUITE A-110
BOCA RATON, FL 33496 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: CATERINA KATECHIS

07/05/2007

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: D () Delete
Name: KATECHIS, CATERINA
Address: 9704 CLINT MOORE ROAD SUITE A-110
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATERINA KATECHIS

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07/05/2007

Electronic Signature of Signing Officer or Director

Date