

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024485

FILED  
May 12, 2009  
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:**

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

D

05/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date