

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038285

Entity Name: KAREN'S SKIN CARE, INC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

12333 NW 18 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12333 NW 18 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-0800731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARTHA
4230 NW 183RD STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

ZHANG, GUIYING
3325 SW 16 STREET
FT. LAUDERDALE, FL 33312 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: GUIYINGN ZHANG

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: ZHANG, GUIYING
Address: 3325 SW 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: MARTHA LOPEZ

PDT

01/14/2010

Electronic Signature of Signing Officer or Director

Date