

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046461

Entity Name: THE MUSE SKIN CARE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

950 SW. 111 WAY
DAVIE, FL 33324

New Principal Place of Business:

3630 CITRUS TRACE
4
DAVIE, FL 33328

Current Mailing Address:

130 E 200 NORTH
ST GEORGE, UT 84770

New Mailing Address:

3630 CITRUS TRACE
4
DAVIE, FL 33328

FEI Number: 51-0501533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO VIEIRA, ELAINE C
950 SW. 111 WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

PRADO VIEIRA, ELAINE C
3630 CITRUS TRACE
4
DAVIE, FL 33328 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: ELAINE C. PRADO VIEIRA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRADO VIEIRA, ELAINE C
Address: 950 SW. 111 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRADO VIEIRA, ELAINE C
Address: 3630 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

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: ELAINE C. PRADO VIEIRA

MRS

04/30/2007

Electronic Signature of Signing Officer or Director

Date