

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153811

Entity Name: FEMENINA SKIN CARE INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

13500 SW 88TH STREET STE 115
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13500 SW 88TH STREET STE 115
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1883995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MARGARITA
13500 SW 88TH STREET STE 115
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARELLANO, MARGARITA
Address: 13500 SW 88TH STREET STE 115
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: JUAREZ, NOEL
Address: 13500 SW 88TH STREET STE 115
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEQUEIRA, MARLENE
Address: 13500 SW 88TH STREET STE 115
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE SEQUEIRA

V

01/11/2007

Electronic Signature of Signing Officer or Director

Date