

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163673

FILED
Apr 28, 2009
Secretary of State

Entity Name: KRISTINA'S SKIN CARE, INC.

Current Principal Place of Business:

100 SUNRISE AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

2344 SARATOGA BAY DR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2344 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 34-2026681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLEBIEWSKI, BOZENA
2344 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 334097225 US

Name and Address of New Registered Agent:

GOLEBIEWSKI, BOZENA
2344 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLEBIEWSKI, BOZENA K
Address: 2344 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 334097225 US

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: BOZENA GOLEBIEWSKI

Electronic Signature of Signing Officer or Director

PREZ

04/28/2009

Date