

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001657

Entity Name: BOCA SKIN LABS, INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2501 N W 34TH PL
SUITE B21
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

2501 N W 34TH PL
SUITE B21
POMPANO BEACH, FL 33069 US

New Mailing Address:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 20-2103071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MERVYN
2501 N W 34TH PL
SUITE B21
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BECKER, MERVYN
6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: MERVYN BECKER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BECKER, MERVYN
Address: 6101 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: BECKER, MARIE
Address: 6101 PARK OF COMMERCE BLVD
City-St-Zip: BOC RATON, FL 33487 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: MERVYN BECKER

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date