

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040181

Entity Name: BASIC SKIN ELEMENTS INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6650 CRANDON BLVD., SUITE 104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 3800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2518793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIA F
200 SOUTH BISCAYNE BLVD., SUITE 3800
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN, MARIA F
Address: 101 OCEAN LANE DR #1015
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA FERNANDA GUZMAN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date