

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040181

Entity Name: BASIC SKIN ELEMENTS INC

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

660 CRANDON BLVD., SUITE 104  
KEY BISCAYNE, FL 33149 UN

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:**

GUZMAN, MARIA F  
101 OCEAN LANE DRIVE APT 1015  
KEY BISCAYNE, FL 33149 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

01/11/2012

\_\_\_\_\_  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MRS

01/11/2012

\_\_\_\_\_  
Date