2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046391

FILED
Apr 03, 2008
Secretary of State

Entity Name: FACIALS BY LORNA, INC.

Current Principal Place of Business:

6245 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2421 N.E. 65TH STREET
SUITE 105
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4440 NW 4TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 16-1721742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, LORNA
4440 NW 4TH COURT
PLANTATION, FL 33317 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: PRES ( ) Delete
Name: WILSON, LORNA
Address: 4440 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317

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: LORNA WILSON PRES 04/03/2008

Electronic Signature of Signing Officer or Director Date