2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146788

Entity Name: CLINI-DERME ESTHETICS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6015 HWY 40 WEST YANKEETOWN, FL 34498

Current Mailing Address: New Mailing Address:

6115 RIVERSIDE DRIVE YANKEETOWN, FL 34498

FEI Number: 22-3917784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFILES, LYNNE P MS. 6115 RIVERSIDE DRIVE YANKEETOWN, FL 34498 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: LEFILES, LYNNE P MS.
Address: 6115 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: DVS

 Name:
 LEFILES, RICHARD A

 Address:
 6115 RIVERSIDE DRIVE

 City-St-Zip:
 YANKEETOWN, FL 34498

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: LYNNE PAGANELLI LEFILES DPT 04/30/2011