

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000009605

**FILED**  
**Sep 22, 2010**  
**Secretary of State**

**Entity Name:** SKIN FORMULA INC.

**Current Principal Place of Business:**

2495 STIRLING RD.  
SUITE 70 E  
DANIA BEACH, FL 33312 US

**Current Mailing Address:**

2495 STIRLING RD.  
SUITE 70 E  
DANIA BEACH, FL 33312 US

**New Principal Place of Business:**

3325 GRIFFIN ROAD  
SUITE E285  
FT LAUDERDALE, FL 33312 US

**New Mailing Address:**

3325 GRIFFIN ROAD  
SUITE E285  
FT LAUDERDALE, FL 33312 US

**FEI Number:** 20-4139422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TANDHASETTI, PAUL  
2495 STIRLING RD.  
SUITE 70 E  
DANIA BEACH, FL 33312 US

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

GLADSTONE, YOEL  
3325 GRIFFIN ROAD  
SUITE E285  
FT LAUDERDALE, FL 33312 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: YOEL GLADSTONE

09/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GLADSTONE, YOEL  
Address: 3325 GRIFFIN ROAD SUITE E285  
City-St-Zip: FT LAUDERDALE, FL 33312 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: YOEL GLADSTONE

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date