

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013114

FILED
Mar 25, 2008
Secretary of State

Entity Name: JBC SKIN CARE & MEDICAL CENTER, INC.

Current Principal Place of Business:

3978 WEST 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

3978 WEST 16TH AVE.
HIALEAH, FL 33012 US

Current Mailing Address:

190 E. 16TH ST.
HIALEAH, FL 33010

New Mailing Address:

3978 WEST 16TH AVE.
HIALEAH, FL 33012 US

FEI Number: 43-2096273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, JOHANNY B
190 E. 16TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TORRES, ABNER A
3978 WEST 16TH AVE.
HIALEAH, FL 33012 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: ABNER A. TORRES

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TORRES, ABNER A
Address: 3978 WEST 16TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Change (X) Addition
Name: DEVOS, TAMARA
Address: 3978 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33012 US

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: ABNER A. TORRES

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date