

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013969

Entity Name: GLOW SKIN CARE, INC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

8961 DANIELS CENTER DR.
SUITE #403
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8961 DANIELS CENTER DR.
SUITE #403
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0137136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, CAUCEGLIA
6385 PRESIDENTIAL CT
#201
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JULIAN, CAUCEGLIA DR
8961 DANIELS CENTER DR
#408
FORT MYERS, FL 33919 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: DR JULIAN CAUCEGLIA

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVETTE, CAUCEGLIA
Address: 41271 HORSESHOE RD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVETTE, CAUCEGLIA
Address: 8961 DANIELS CENTER DR #403
City-St-Zip: FORT MYERS, FL 33912 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: IVETTE CAUCEGLIA

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date