

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070803

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXQUISITE SKIN, INC.

Current Principal Place of Business:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2004 NE 49TH STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4912832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, DELILAH
2004 NE 49TH ST
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D
Name: BARTOLOME, DELILAH
Address: 2004 NE 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: BARTOLOME, ELMO V
Address: 2004 NE 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: DELILAH BARTOLOME

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date