

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090445

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: THE CENTER FOR BEAUTIFUL SKIN, INC.

## Current Principal Place of Business:

2911 GRAND AVENUE  
SUITE 502  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2911 GRAND AVENUE  
SUITE 400A  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3250 GRAND AVE,  
UNIT 310  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

2911 GRAND AVENUE  
SUITE 400A  
COCONUT GROVE, FL 33133

FEI Number: 20-5563457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, SHANNON E PRES  
2911 GRAND AVENUE  
SUITE 502  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BARRETT, SHANNON E PRES  
3250 GRAND AVENUE  
APT. 310  
MIAMI, FL 33133 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: SHANNON BARRETT

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BARRETT, SHANNON  
Address: 2911 GRAND AVENUE, SUITE 502  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARRETT, SHANNON  
Address: 3250 GRAND AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33133

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: SHANNON BARRETT

PREZ

02/19/2008

Electronic Signature of Signing Officer or Director

Date