

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093414

Entity Name: SKINUTRITION, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

22308 CALIBRE COURT
#1213
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
#4-547
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5224620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCORES, JAMES MD
Address: 5301 N. FEDERAL HWY, SUITE 270
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: MINTER, ESQ. (RET.), MERTON
Address: 160 W. CAMINO REAL, #111
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES COCORES, MD

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date