2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116672

Entity Name: SKIN BLISS BY SHERI, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3663 CROWN POINT CT. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11523 SEDGEMOORE DRIVE EAST JACKSONVILLE, FL 32223

FEI Number: 22-3942522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FADLEY, SHERI C

Address: 11523 SEDGEMOORE DRIVE EAST City-St-Zip: JACKSONVILLE, FL 32223

Title: VTD

Name: TODOROFF, ALAN R

Address: 11523 SEDGEMOORE DRIVE EAST City-St-Zip: JACKSONVILLE, FL 32223

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: ALAN R. TODOROFF VTD 02/17/2012