

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134972

Entity Name: SMOOTH SKINZ CORP

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

21010 WEST DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

21010 WEST DIXIE HWY
MIAMI, FL 33180 US

New Principal Place of Business:

18090 COLLINS AVE
T-14
SUNNY ISLE BCH, FL 33160 US

New Mailing Address:

18090 COLLINS AVE
T-14
SUNNY ISLE BCH, FL 33160 US

FEI Number: 20-5782419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES CORP
21010 WEST DIXIE HWY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
18090 COLLINS AVE
T14
SUNNY ISLE BCH, FL 33160 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMATOV, YELENA
Address: 21010 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Delete
Name: DOMATOV, NATALYA
Address: 21010 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMATOV, NATALYA
Address: 18090 COLLINS AVE T14
City-St-Zip: SUNNY ISLE BCH, FL 33160 US

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: NATALYA DOMATOV

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date