

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142927

Entity Name: MY GIRL SKIN CARE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10314 GENTLEWOOD FOREST DR.
BOYNTON BCH, FL 33437

New Principal Place of Business:

10314 GENTLEWOOD FOREST DR.
BOYNTON BCH, FL 33473

Current Mailing Address:

10314 GENTLEWOOD FOREST DR.
BOYNTON BCH, FL 33437

New Mailing Address:

10314 GENTLEWOOD FOREST DR.
BOYNTON BCH, FL 33473

FEI Number: 20-8072607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREGORY A
10314 GENTLEWOOD FOREST DR.
BOYNTON BCH, FL 33473 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: PD
Name: ROSS, GREGORY A
Address: 10314 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BCH, FL 33473

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: GREGORY ROSS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date