

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019694

Entity Name: COSMETIC SKIN CARE INC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, 33179

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

FEI Number: 45-0564307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLISKY, EDITH
1835 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KIBLISKY, EDITH
20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180 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: EDITH KIBLISKY

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIBLISKY, EDITH
Address: 1835 NE MIAMI GARDENS DRIVE #200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIBLISKY, EDITH
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

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: EDITH KIBLISKY

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date