

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054153

FILED
Jan 12, 2011
Secretary of State

Entity Name: LINDA RAE SKIN CARE INC

Current Principal Place of Business:

1000 W ISLAND BLVD
911
AVENTURA, FL 33160 US

Current Mailing Address:

1000 W ISLAND BLVD
911
AVENTURA, FL 33160 US

New Principal Place of Business:

1985 S.OCEAN DRIVE
20D
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1985 S.OCEAN DRIVE
20D
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8954131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY-CAPALDO, LINDA R
1000 W ISLAND BLVD
911
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HANEY-CAPALDO, LINDA R
1685 S. OCEAN DRIVE
20D
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANEY-CAPALDO, LINDA RAE
Address: 1985 S. OCEAN DRIVE #20D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: LINDA RAE HANEY-CAPALDO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date