2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076384

Entity Name: CARA ELYSE SKINCARE, INC.

FILED Feb 25, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

2553 PINERIDGE RD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 26-0515676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT RD., BLDG. 100 JACKSONVILLE, FL 32256 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZEBRICK, CARA

 Address:
 2553 PINERIDGE RD.

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: CARA ZEBRICK D 02/25/2010