

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101621

Entity Name: SKINPLICITY INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

101 NORTH 4TH STREET
115
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

101 NORTH 4TH STREET
115
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 26-1122978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAS, CANDICE
33 HARBOUR ISLE DRIVE
301
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

CAPAS, CANDICE E
33 HARBOUR ISLE DRIVE
301
FORT PIERCE, FL 34949 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: CANDICE E. CAPAS

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPAS, CANDICE E
Address: 33 HARBOUR ISLE DRIVE 301
City-St-Zip: FORT PIERCE, FL 34949

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: CANDICE E. CAPAS

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date