

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126877

FILED
Mar 16, 2011
Secretary of State

Entity Name: MANGO MADNESS SKIN CARE, INC.

Current Principal Place of Business:

162 ST. GEORGE STREET
SUITE 30
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

600 S. ROSEMARY AVENUE
SUITE 156
WEST PALM BEACH, FL 33401

Current Mailing Address:

10619 SW 51 LANE
GAINESVILLE, FL 326084388

New Mailing Address:

1880 VIA GRANADA
BOYNTON BEACH, FL 33426

FEI Number: 26-1456770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GARY W
10619 SW 51 LANE
GAINESVILLE, FL 326084388 US

Name and Address of New Registered Agent:

MYERS, GARY W
1880 VIA GRANADA
BOYNTON BEACH, FL 33426 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, LAURA L
Address: 1880 VIA GRANADA
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: MYERS, GARY W
Address: 1880 VIA GRANADA
City-St-Zip: BOYNTON BEACH, FL 33426

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: GARY W. MYERS

SECY

03/16/2011

Electronic Signature of Signing Officer or Director

Date