

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126877

FILED
Feb 24, 2012
Secretary of State

Entity Name: MANGO MADNESS SKIN CARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1880 VIA GRANADA
BOYNTON BEACH, FL 33426

Current Mailing Address:

1880 VIA GRANADA
BOYNTON BEACH, FL 33426

New Mailing Address:

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
1880 VIA GRANADA
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDS
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

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02/24/2012

Electronic Signature of Signing Officer or Director

Date