2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135466

Entity Name: SKIN TRANSFORMATIONS, INC.

FILED May 07, 2012 Secretary of State

cipal Place of Business:

2893 EXECUTIVE PARK DR. SUITE 107 WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DR. SUITE 107 WESTON, FL 33331 US

FEI Number: 26-1644346 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:

SALAZAR, DORA 2893 EXECUTIVE PARK DR. SUITE 107 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: SALAZAR, DORA

Address: 193 LAKEVIEW DR APARTMENT 201

City-St-Zip: WESTON, FL 33326 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: DORA SALAZAR MS. 05/07/2012