

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031332

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARY'S SKIN CARE BY PEDONIA, INC

Current Principal Place of Business:

14714 SW 42 WAY
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14714 SW 42 WAY
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-2260051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMMER, MARY
14714 SW 42 WAY
MIAMI, FL 33185 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: ST
Name: SCHUMMER, DAVID
Address: 14714 SW 42 WAY
City-St-Zip: MIAMI, FL 33185

Title: P
Name: SCHUMMER, MARY
Address: 14714 SW 42 WAY
City-St-Zip: MIAMI, FL 33185

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: MARY SCHUMMER

OWNE

03/22/2011

Electronic Signature of Signing Officer or Director

Date