

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037191

FILED
Mar 24, 2009
Secretary of State

Entity Name: 2 SECOND SKIN ENTERTAINMENT INC.,

Current Principal Place of Business:

35D VENETIAN WAY
APT 107
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

35D VENETIAN WAY
APT 107
MIAMI BEACH, FL 33139

New Mailing Address:

618 N HAYWORTH AVE
APT 5
LOS ANGELES, CA 90048

FEI Number: 26-3597184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GABRIEL
14394 COMMERCE WAY
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALANTI, SIMA
Address: 14394 COMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALANTI, SIMA
Address: 618 N HAYWORTH AVE
City-St-Zip: LOS ANGELES, CA 90048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMA GALANTI

P

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date