

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052176

Entity Name: SKIN CARE BY MARIA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 35-2336321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: PSTD
Name: PEDRAZA-MIZIO, MARIA M
Address: 12517 LOQUAT WAY
City-St-Zip: TAMPA, FL 33626

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: MARIA M. PEDRAZA-MIZIO

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date