

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012056

Entity Name: DKM SKINCARE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15600 NW 67TH AVENUE
105
MIAMI LAKES, FL 33014

Current Mailing Address:

15600 NW 67 TH AVENUE
105
MIAMI LAKES, FL 33014

New Principal Place of Business:

4801 NORTH FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308

New Mailing Address:

4801 NORTH FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308

FEI Number: 26-4217981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE R. PONCZEK, C.P.A., P.A.,
7000 W PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 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: P
Name: MOSLEY, KELLIE
Address: 4801 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KELLIE MOSLEY MENDEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date