

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014662

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUNA SKIN BEAUTY SYSTEM,INC

Current Principal Place of Business:

7975 NW 154 ST
250
MIAMI LAKES, FL 33016

New Principal Place of Business:

6625 MIAMI LAKES DR
312
MIAMI LAKES, FL 33014

Current Mailing Address:

7975 NW 154 ST
250
MIAMI LAKES, FL 33016

New Mailing Address:

6625 MIAMI LAKES DR
312
MIAMI LAKES, FL 33014

FEI Number: 26-4266680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VIRGINIA
7975 NW 154 ST
250
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, VIRGINIA
6625 MIAMI LAKES DR
312
MIAMI LAKES, FL 33014 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, VIRGINIA
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: VIRGINIA GARCIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date