

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015829

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMPLEXIONS, MASTERS OF SKIN CARE, INC.

Current Principal Place of Business:

2908 BEACH BLVD S
UNIT B
GULFPORT, FL 33707 US

New Principal Place of Business:

7310 CENTRAL AVE
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

PO BOX 530374
ST PETERSBURG, FL 33747 US

New Mailing Address:

P.O. BOX 530374
ST. PETERSBURG, FL 33747

FEI Number: 26-4277837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPSE, BIANCA J
2908 BEACH BLVD S
B
GULFPORT, FL 337075548 US

Name and Address of New Registered Agent:

CYPSE, BIANCA J
7310 CENTRAL AVE
ST. PETERSBURG, FL 33747 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CYPSE, BIANCA J
Address: 7310 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: BIANCA CYPSE

MISS

04/27/2011

Electronic Signature of Signing Officer or Director

Date