

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015829

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

7310 CENTRAL AVE
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4277837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPSEY, BIANCA J
7310 CENTRAL AVE
ST. PETERSBURG, FL 33747 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: PD
Name: CYPSEY, 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 CYPSEY

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date