2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024039

Entity Name: BELLA SKIN & BODY INC.

FILED Sep 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13608 BOTANY BAY CT. RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

13608 BOTANY BAY CT. P.O. BOX 2965

RIVERVIEW, FL 33569 RIVERVIEW, FL 33568

FEI Number: 90-0494318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADILLA, NEREIDA 13608 BOTANY BAY CT. RIVERVIEW, FL 33569 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 Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: PADILLA, NEREIDA Address: 13608 BOTANY BAY CT. City-St-Zip: RIVERVIEW, FL 33569

Title: VP/T

Name: PADILLA, NEREIDA
Address: 13608 BOTANY BAY CT.
City-St-Zip: RIVERVIEW, FL 33569

Title: S

Name: PADILLA, NEREIDA
Address: 13608 BOTANY BAY CT.
City-St-Zip: RIVERVIEW, FL 33569

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: NEREIDA PADILLA PD 09/01/2010