

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050027

FILED
Feb 08, 2012
Secretary of State

Entity Name: NATURAL RADIANCE SKIN CARE, INC.

Current Principal Place of Business:

4240 NE 26TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4240 NE 26TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-0352870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, NANCY E
4240 NE 26TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: THOMAS, NANCY E
Address: 4240 NE 26TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: THOMAS, NANCY
Address: 4240 NE 26TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NANCY THOMAS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date