2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065162

Entity Name: SKIN SOLUTIONS OF TAMPA PALMS, PA

FILED Jan 06, 2012 Secretary of State

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

15277 AMBERLY DR TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15277 AMBERLY DR TAMPA, FL 33647

FEI Number: 27-0583763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 US .ALAN S GASSMAN 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: LOUIS P. CERILLO 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CERILLO, LOUIS P Address: 15277 AMBERLY DR City-St-Zip: TAMPA, FL 33647

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: LOUIS P. CERILLO PRES 01/06/2012