

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: BOTANIC SKIN CARE CORP.

Current Principal Place of Business:

7800 RED ROAD, STE 119
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7800 RED ROAD, STE 131
SOUTH MIAMI, FL 33143

Current Mailing Address:

7800 RED ROAD, STE 119
SOUTH MIAMI, FL 33143

New Mailing Address:

7800 RED ROAD, STE 131
SOUTH MIAMI, FL 33143

FEI Number: 27-0731010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, NATALIA D
21130 SW 87 AVE.
107
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MORENO, NATALIA D
Address: 21130 SW 87 AVE. # 107
City-St-Zip: MIAMI, FL 33189

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: NATALIA MORENO

P/D

04/01/2010

Electronic Signature of Signing Officer or Director

Date