2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078657

Entity Name: SKIN & LASER BEAUTY, INC.

FILED Apr 16, 2012 Secretary of State

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

17578 BRIDLE LANE 70 NW 3RD AVENUE

JUPITER, FL 33478 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

17578 BRIDLE LANE 70 NW 3RD AVENUE

JUPITER, FL 33478 US DELRAY BEACH, FL 33444 US

FEI Number: 27-0976809 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:

GUAGENTI, IRENE 775 W. INDIANTOWN ROAD SUITE 4 JUPITER, FL 33458 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:

 Name:
 GUAGENTI-WEBB, IRENE

 Address:
 70 NW 3RD AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: IRENE GUAGENTI-WEBB P 04/16/2012