

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079732

FILED
Sep 28, 2010
Secretary of State

Entity Name: BRICKELL SKIN CARE CORP

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
1708
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
1708
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-0987550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWLEY, ERNESTO
1451 SOUTH MIAMI AVENUE
1708
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PERNA, DYNOSKA
1451 SOUTH MIAMI AVENUE
1708
MIAMI, FL 33130 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: DYNOSKA PERNA

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNA, DYNOSKA
Address: 1451 SOUTH MIAMI AVENUE APT 1708
City-St-Zip: MIAMI, FL 33130 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: DYNOSKA PERNA

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date