

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094943

Entity Name: SKINCARE BY ELLA INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8974 FOUNDERS CIRCLE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

8974 FOUNDERS CIRCLE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-1288085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, HEATHER
8974 FOUNDERS CIRCLE
PALMETTO, FL 34221 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: MGMR
Name: SCHAFER, HEATHER
Address: 8974 FOUNDERS CIRCLE
City-St-Zip: PALMETTO, FL 34221

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: HEATHER SCHAFER

MRS.

04/29/2010

Electronic Signature of Signing Officer or Director

Date