

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100145

FILED
Jan 24, 2012
Secretary of State

Entity Name: SKIN PRO INTERNATIONAL, INC.

Current Principal Place of Business:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 27-1484371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, TIMOTHY
1602 ALTON ROAD
SUITE 597
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, TIMOTHY
Address: 1602 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: TIM J SCHMIDT

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date