

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100632

Entity Name: SKINGENX INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

935 SW 11 ST
MIAMI, FL 33129

New Principal Place of Business:

4615 FOX HUNT DRIVE
TAMPA, FL 33624

Current Mailing Address:

PO BOX 141279
CORAL GABLES, FL 33114

New Mailing Address:

4615 FOX HUNT DRIVE
TAMPA, FL 33624

FEI Number: 27-1511704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAVUZ-SENKESEN, F. AYBEGUM
935 SW 11 ST
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CUNNINGHAM, ADRIANA P
4615 FOX HUNT DRIVE
TAMPA, FL 33624 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: ADRIANA CUNNINGHAM

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNNINGHAM, ADRIANA P
Address: 4615 FOX HUNT DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: CUNNINGHAM, RICHARD T
Address: 4615 FOX HUNT DRIVE
City-St-Zip: TAMPA, FL 33624 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: ADRIANA CUNNINGHAM

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date