

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024485

FILED
Mar 13, 2011
Secretary of State

Entity Name: LAMMIE SKIN INC.

Current Principal Place of Business:

22420 SW 172ND COURT
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22420 SW 172ND COURT
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-2207128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMM, JOAN
22420 SW 172ND COURT
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LAMM, JOAN
22420 S.W. 172 CT.
MIAMI, FL 33170 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

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMM, JOAN
Address: 22420 S.W. 172 CT.
City-St-Zip: MIAMI, FL 33170

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: JOAN LAMM

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date