

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042070

Entity Name: A. BACH SKIN CARE CORPORATION

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2550 SO OCEAN BLVD
SUITE #2
PALM BEACH, FL 33480

New Principal Place of Business:

5700 LAKE WORTH RD
SUITE 308A
LAKE WORTH, FL 33461

Current Mailing Address:

P O BOX 16742
WEST PALM BEACH, FL 33416

New Mailing Address:

3866 PENSACOLA RD
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, AIDA M
6726 REMINGTON PL
LAKE WORTH, FL 33416 US

Name and Address of New Registered Agent:

BACH, AIDA M
3866 PENSACOLA DR
LANTANA, FL 33462 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: AIDA BACH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BACH, AIDA
Address: 3866 PENSACOLA DR
City-St-Zip: LANTANA, FL 33462

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: AIDA BACH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date