

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044177

FILED
May 01, 2012
Secretary of State

Entity Name: MOTHER NATURE'S SKIN REBIRTH INC

Current Principal Place of Business:

1500 NE 151ST ST
102
MIAMI, FL 33162

New Principal Place of Business:

821 NE 206TH ST
MIAMI, FL 33179

Current Mailing Address:

PO BOX 611657
MIAMI, FL 33162

New Mailing Address:

PO BOX 612741
MIAMI, FL 33261

FEI Number: 27-2605027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEUSNEAUD, STEPHANIE C
1500 NE 151ST ST
102
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GHEUSNEAUD, STEPHANIE C
821 NE 206TH ST
MIAMI, FL 33179 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHEUSNEAUD, STEPHANIE
Address: 821 NE 206TH ST
City-St-Zip: MIAMI, FL 33179 US

Title: P
Name: GHEUSNEAUD, MYRTHA
Address: 821 NE 206TH ST
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: GHEUSNEAUD, CARMELLE
Address: 1370 DECATUR STREET 3R
City-St-Zip: BROOKLYN, NY 11237

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: STEPHANIE GHEUSNEAUD

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date