

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047057

Entity Name: SWISS SKIN CARE INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7800 SW 57TH. AVE
207C
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7800 SW 57TH. AVE
114
SOUTH MIAMI, FL 33143

Current Mailing Address:

7800 SW 57TH. AVE
207C
SOUTH MIAMI, FL 33143

New Mailing Address:

7800 SW 57TH. AVE
114
SOUTH MIAMI, FL 33143

FEI Number: 27-2767450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DESIREE
7800 SW 57TH. AVE.
207C
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, DESIREE
7800 SW 57TH. AVE.
114
SOUTH MIAMI, FL 33143 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: DESIREE GONZALEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DESIREE
Address: 7800 SW 57TH. AVE., SUITE 114
City-St-Zip: SOUTH MIAMI, FL 33143

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: DESIREE GONZALEZ

MRS

04/11/2012

Electronic Signature of Signing Officer or Director

Date