

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079176

FILED
Apr 29, 2011
Secretary of State

Entity Name: KLINIK BODY & SKIN CARE TREATMENTS, INC

Current Principal Place of Business:

600 SE 6TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1899-1903 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

600 SE 6TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1899-1903 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-3581140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ELIZABETH N
600 SE 6TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROWE, ELIZABETH N
1899-1903 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: ELIZABETH N ROWE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, ELIZABETH N
Address: 600 SE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ELIZABETH N ROWE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date