

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081634

Entity Name: AMAR SKINCARE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

901 3RD ST
APT 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

653 MICHIGAN AVENUE
APT 3
MIAMI BEACH, FL 33139

Current Mailing Address:

901 3RD ST
APT 3
MIAMI BEACH, FL 33139

New Mailing Address:

653 MICHIGAN AVENUE
APT 3
MIAMI BEACH, FL 33139

FEI Number: 27-3657358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, NATALIA M
901 3RD ST
APT 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAU, NATALIA M
653 MICHIGAN AVENUE
APT 3
MIAMI BEACH, FL 33139 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: NATALIA M LAU

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, NATALIA M
Address: 653 MICHIGAN AVENUE APT 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: HUERFANO, MARTIN J
Address: 653 MICHIGAN AVENUE APT 3
City-St-Zip: MIAMI BEACH, FL 33139 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: NATALIA M LAU

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date