2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086115

Entity Name: BEAUTY IS SKINDEEP INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7771 NW 45TH STREET LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

7771 NW 45TH STREET LAUDERHILL, FL 33351

FEI Number: 27-5338589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, GARTH 7771 NW 45TH STREET LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARTH, CLARKE

 Address:
 7771 NW 45TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33351

Title: S

Name: DENICE, WILLIAMS
Address: 7771 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33351

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: DENICE WILLIAMS S 04/03/2011