

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087120

FILED
Apr 26, 2011
Secretary of State

Entity Name: BELLA SKIN CARE BY BONNIE, INC.

Current Principal Place of Business:

1048 RAVEN AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1048 RAVEN AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-3766338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES CPA'S P.A.
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: FULLERTON, BONNIE PRES
Address: 1048 RAVEN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SEC
Name: FULLERTON, BONNIE SEC
Address: 1048 RAVEN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BONNIE FULLERTON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date