

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090081

FILED
Apr 02, 2012
Secretary of State

Entity Name: RENEW SKIN SPA, INC.

Current Principal Place of Business:

2745 WEST HILLSBORO BOULEVARD, #03
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

530 S. FEDERAL HIGHWAY
206
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2745 WEST HILLSBORO BOULEVARD, #03
DEERFIELD BEACH, FL 33442

New Mailing Address:

530 S. FEDERAL HIGHWAY
206
DEERFIELD BEACH, FL 33441

FEI Number: 27-4034032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WROTH, ADRIANA
Address: 530 S. FEDERAL HIGHWAY, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADRIANA WROTH

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date