

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093009

Entity Name: SECRETS SKIN CARE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1926 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1926 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-3976688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNKER, DORA
1505 MOFFETT STREET
HOLLYWOOD, FL 33020 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,T
Name: BUNKER, DORA
Address: 1505 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S,D
Name: BUNKER, DORA
Address: 1505 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: DORA BUNKER

PT

01/09/2011

Electronic Signature of Signing Officer or Director

Date