2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096537

Entity Name: RENEE'S SKIN CARE, INC.

FILED Jan 06, 2011 Secretary of State

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

504 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

504 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483

FEI Number: 27-4032274 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:

LEVINE, JAY S 2500 NORTH MILITARY TRAIL SUITE 283 BOCA RATON, FL 33431 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: LEVINE, RENEE

Address: 504 EAST ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP

Name: LEVINE, JAY S

Address: 2500 NORTH MILITARY TRAIL, SUITE 283

City-St-Zip: BOCA RATON, FL 33431 US

Title: S

Name: LEVINE, JAY S

Address: 2500 NORTH MILITARY TRAIL, SUITE 283

City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: LEVINE, JAY S

Address: 2500 NORTH MILITARY TRAIL, SUITE 283

City-St-Zip: BOCA RATON, FL 33431 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: JAY S LEVINE VP 01/06/2011