

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097559

FILED
Feb 01, 2012
Secretary of State

Entity Name: NOVA SKIN INC.

Current Principal Place of Business:

8160 GENEVA COURT
STE 408
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8160 GENEVA COURT
STE 408
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-4146875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROMAN
8160 GENEVA COURT
STE 408
DORAL, 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: RODRIGUEZ, ROMAN
Address: 5825 COLLINS AVENUE APT 7-G
City-St-Zip: MIAMI BEACH, FL 33140

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: ROMAN RODRIGUEZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date