

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002277

Entity Name: SKINLUXURIES.COM INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

113 SETTLER ROW
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 US

New Mailing Address:

113 SETTLER ROW
PONTE VEDRA BEACH, FL 32082 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: PRES
Name: CALDWELL, ELAINE
Address: 113 SETTLERS ROW
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA
Name: CALDWELL, ELAINE
Address: 113 SETTLERS ROW
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR
Name: CALDWELL, ELAINE
Address: 113 SETTLERS ROW
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V
Name: WEBER, CHRISTINA M
Address: 169 INDIAN COVE LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ELAINE CALDWELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date