

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029169

FILED
May 31, 2012
Secretary of State

Entity Name: BOTANIC SKIN CARE SPA CORP.

Current Principal Place of Business:

7800 SW 57TH AVE
114
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 SW 57TH AVE
114
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-1362181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DESIREE J
7800 SW 57TH. AVE.
114
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MORENO, NATALIA
7800 SW 57TH. AVE.
114
SOUTH MIAMI, FL 33143 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: NATALIA MORENO

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, NATALIA
Address: 7800 SW 57 AVE., SUITE 114
City-St-Zip: SOUTH MIAMI, FL 33143 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: NATALIA MORENO

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date