

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030177

FILED
Mar 03, 2012
Secretary of State

Entity Name: PERFECT SKIN STUDIO, INC.

Current Principal Place of Business:

7800 SW 57TH AVE
SUITE: 119B
MIAMI, FL 33143

New Principal Place of Business:

6537 SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

2712 SW 118TH CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-0850933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, BARBIE
2712 SW 118TH CT
MIAMI, FL 33175 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: PACHECO, BARBIE
Address: 2712 SW 118TH CT
City-St-Zip: MIAMI, FL 33175

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: BARBIE PACHECO

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date