

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031180

Entity Name: AMERICAN SKIN LABS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9858 CLINT MORE RD STE C111-110
BOCA RATON, FL 33496

New Principal Place of Business:

32 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

9858 CLINT MORE RD STE C111-110
BOCA RATON, FL 33496

New Mailing Address:

170 NE 2ND STREET #655
BOCA RATON, FL 33429

FEI Number: 45-1268587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIDSON, RICHARD
170 NE 2ND STREET #655
BOCA RATON, FL 33429 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: RICHARD DAVIDSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DAVIDSON, RICHARD
Address: 170 NE 2ND STREET #655
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: DONOHUE, MARK
Address: 170 NE 2ND STREET #655
City-St-Zip: BOCA RATON, FL 33429

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: RICHARD DAVIDSON

PTSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date