

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059267

FILED
Apr 28, 2012
Secretary of State

Entity Name: SKIN COLORS AND SHAPES, INC.

Current Principal Place of Business:

3940 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3940 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-2661575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 N. FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V
200 SOUTH ANDREWS AVENUE
600
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABENOZA, PASCUAL
Address: 3940 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T,S
Name: ABENOZA, PASCUAL
Address: 3940 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: PASCUAL ABENOZA

MR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date