

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000068388

FILED
Oct 24, 2012
Secretary of State

Entity Name: MEDICAL BEAUTY CORPORATION

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

333 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 45-2863029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIN, NATHALIE
333 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MILICI, RICCARDO
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: RICCARDO MILICI

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILICI, RICCARDO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: TERENZI, FRANCESCO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, L 33140 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: RICCARDO MILICI

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date