

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070549

Entity Name: SKIN OPTIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HWY.
284
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 SOUTH FEDERAL HWY.
284
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3114 S OCEAN BLVD.
405
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3114 S OCEAN BLVD.
405
HIGHLAND BEACH, FL 33487 US

FEI Number: 80-0747029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, MICHAEL
1730 S. FEDERAL HWY.
284
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WEISS, TINA
3114 S. OCEAN BLVD.
405
HIGHLAND BEACH, FL 33487 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: TINA WEISS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WEISS, TINA
Address: 3114 S OCEAN BLVD. #405
City-St-Zip: HIGHLAND BEACH, FL 33487 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: TINA WEISS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date