

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077132

FILED
Apr 21, 2012
Secretary of State

Entity Name: BEAUTIFUL IMAGE SKIN & BODY CARE, INC.

Current Principal Place of Business:

25400 US HWY 19 NORTH SUITE 225
CLEARWATER, FL 33763

New Principal Place of Business:

25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763

Current Mailing Address:

25400 US HWY 19 NORTH SUITE 225
CLEARWATER, FL 33763

New Mailing Address:

25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763

FEI Number: 90-0754611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US HWY 19 NORTH SUITE 225
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225.
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEDRAZA, MARIA M
Address: 12517 LOQUAT WAY
City-St-Zip: TAMPA, FL 33626

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: MARIA M. PEDRAZA

PSTD

04/21/2012

Electronic Signature of Signing Officer or Director

Date