

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087658

Entity Name: SELAH SKIN STUDIO, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1592 NW 113 WAY
PEMBROKE PINES, FL 33026

New Principal Place of Business:

17670 NW 78TH AVE.
SELAH SKIN STUDIO
MIAMI LAKES, FL 33015 UN

Current Mailing Address:

1592 NW 113 WAY
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 45-3651781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NOREEN MRS.
4983 SW 102 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RUIZ, ALEX MR.
8286 DUNDEE TERR
MIAMI LAKES, FL 33016 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: ALEX RUIZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ZAMORANO, CRISTINA E
Address: 1592 NW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026 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: CRISTINA E. ZAMORANO

P, S

02/13/2012

Electronic Signature of Signing Officer or Director

Date