

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000089699

FILED
Aug 13, 2009
Secretary of State**Entity Name:** TEND SKIN INTERNATIONAL, INC.**Current Principal Place of Business:**2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317 US**New Mailing Address:****FEI Number:** 65-0629663**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASE, JOHN W ESQ
2900 EAST OAKLAND PARK BLVD., THIRD FLOOR
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**ROSEN, STEVEN E
2090 SW 71ST TERRACE
G-9
DAVIE, FL 33317 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: STEVEN ROSEN

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: ROSEN, STEVEN E
Address: 2090 SW 71ST TERRACE, BAY G-9
City-St-Zip: DAVIE, FL 33317 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. ROSEN

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date