

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034491

FILED
Mar 28, 2011
Secretary of State

Entity Name: EMILIA'S SKIN CARE CENTER, INC.

Current Principal Place of Business:

2940 OAK AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2940 OAK AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0582345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRADDIO, EMILIA D
7040 SW 24TH ST
403
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DIRADDIO, EMILIA D
2140 SW 89TH AVE
MIAMI, FL 33165 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: EMILIA D. DIRADDIO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIRADDIO, EMILIA D
Address: 2140 SW 89TH AVE
City-St-Zip: MIAMI, FL 33165

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: EMILIA D. DIRADDIO

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date