

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092772

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELECTROLYSIS BY CARLA, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD
SUITE 207
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4890 WITCH LANE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0791593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZNIK, CARLA
4890 WITCH LANE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NIZNIK, CARLA
Address: 4890 WITCH LANE
City-St-Zip: LAKE WORTH, FL 33461

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: CARLA NIZNIK

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date