

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028239

FILED
Apr 26, 2012
Secretary of State

Entity Name: SKIN FITNESS THERAPY, INC.

Current Principal Place of Business:

201 NW 5TH AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

412 NW 2ND STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 814182
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 65-0831015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, CHRISTINA
201 NW 5TH AVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CHURCH, CHRISTINA
412 NW 2ND STREET
HALLANDALE BEACH, FL 33009 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: CHRISTINA CHURCH

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DD
Name: CHURCH, CHRISTINA
Address: 412 NW 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHRISTINA CHURCH

Electronic Signature of Signing Officer or Director

DD

04/26/2012

Date