2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000078848

1. Entity Name
MILY'S SKIN CARE, INC.

Principal Place of Business	Mailing Address
712 NW 33 AVE MIAMI, FL 33125	712 NW 33 AVE MIAMI, FL 33125

DO NOT WRITE IN THIS SPACE

40021665

02122005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0862871	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

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6. Name and Address of Current Registered Agent

RODRIGUEZ, MILAGROS
~~740 N.W. 33 AVENUE~~   *712 NW 33 AVE*
MIAMI, FL 33125

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	RODRIGUEZ, MILAGROS
STREET ADDRESS	~~5005 COLLINS AVE, APT 1424~~ *2920 Point East Dr.*
CITY-ST-ZIP	MIAMI BEACH, FL 33140 *aventura Fla 33160*

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Milagros Rodriguez*   2-12-05   305/541-2277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #