2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099348

FILED Feb 29, 2012 Secretary of State

Entity Name: THE SANCTUARY-HAIR, SKIN AND BODYCARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

6250 LANTANA ROAD SUITE/A3 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6250 LANTANA ROAD SUITE/A3 LAKE WORTH, FL 33463

FEI Number: 65-0879012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASIL, LIZA 5370 OAKMONT VILLAGE CIR LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BASIL, LIZA

Address: 5370 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

Title: CEO

Name: KOREN, CRAIG

Address: 5370 OAKMONT VLLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

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: LIZA MARIE BASIL PRST 02/29/2012