

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048693

Entity Name: ABELLA SKIN CARE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4240 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4240 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0922355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTE, CARMEN ELIANA
4240 OAK CIRCLE
BOCA RATON, FL 33431 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: PSD
Name: BELMONTE, CARMEN ELIANA
Address: 398 NORTHWEST 35TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: CARMEN ELIANA BELMONTE

PSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date