2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 8:00 am Secretary of State DOCUMENT # P99000055400 1. Entity Name 01-25-2007 90031 029 ***150.00 SKY AESTHETICS, INC. Mailing Address Principal Place of Business 3929 PONCE DE LEON BLVD 3929 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-093 4278 Applied For 65-0334278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, ALLEN M DO NOT WRITE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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 Signshire, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE LEGRAND, RODOLPHE NAME STREET ADDRESS 3929 PONCE DE LEON BLVD CCTY-ST-ZP CORAL GABLES, FL 33134 TITI F NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AGORESS CITY-ST-ZIP

NO OFFICER OR DIRECTOR

FILED