2008 FOR PROFIT CORPORATION

FILED Jan 22. 2008 08:00 A tate

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DOCU	MENT # S77587			Secretary of S			
	EUROPEAN SKIN CA	RE, INC.					
Principal Plac	ce of Business	Mailing Address		1			
2665 MALL	DR	2665 MALL DR					
SARASOTA,	FL 34231-5941	SARASOTA, FL 34231-5941					
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	•		٠,	01072008	No Chg-P	CR2E034	(11/05)
	O NOT WRI	ITE IN THIS SPA	CE	4. FEI Numb	ner		Applied For
٠	•		•	65-029			Not Applicable
					e of Status Desired		3.75 Additional e Required
	6. Name and Address of C	urrent Registered Agent			-		Arran m
ESSEX, U	IRSULA			DO	NOT W	DITE	
2665 MAL	L DRIVE 「A, FL 34231-5941		:			•	• •
SARASO	IA, FL 34231-3941		,	IN '	THIS SF	PACE	•
						• .	San Province
8. The above	named entity submits this state	ment for the purpose of changing its registe	ared office or register	ed agent, or bo	oth, in the State of Fi	orida. I am Iam	niliar with, and accept
the obliga	tions of registered agent.						
SIGNATURE.	Signature, typed or printed name of register	red agent and title if applicable. (NOTE Registe	red Agent signature required	when reinstating)		DATE	
	E NOW!!! FEE IS \$150.(ay 1, 2008 Fee will be \$.00 May Be ed to Fees			
10.		S AND DIRECTORS		2.4			,
TITLE	PD FOREY HOUSE				Lungho	07011041	
NAME STREET ADDRESS	ESSEX, URSULA 2665 MALL DR				000000 01723703	U/31134 -80064-0	14 150.00
CITY-ST-ZIP	SARASOTA, FL 34231594	4 1		,	017 207 00		71 1 100100
TITLE							
NAME						•	
STREET ADDRESS CITY-ST-ZIP						• •	
TITLE						• • • • • • •	
NAME				1000 41			and the state of t
STREET ADDRESS				DΩ	NOT W	DITE	
CITY-ST-ZIP			_				
TITLE				IN	THIS SI	PACE	ati i i e
NAME STREET ADDRESS							14.4
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NAME					σ		
STREET ADDRESS						a b	,;
CJTY-ST-ZIP			-		*	, e	
TITLE				* .			`., ·

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 changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-\$T-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(URSULA ESSEX