

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77587

FILED
Feb 15, 2011
Secretary of State

Entity Name: USCHI'S EUROPEAN SKIN CARE, INC.

Current Principal Place of Business:

2665 MALL DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2665 MALL DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0291086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSEX, URSULA
2665 MALL DRIVE
SARASOTA, FL 34231 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: PD
Name: ESSEX, URSULA
Address: 2665 MALL DR
City-St-Zip: SARASOTA, FL 34231

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: URSULA ESSEX

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date