

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061638

Entity Name: NAPLES SKIN COMPANY INC.

Current Principal Place of Business:

2277 TRADE CENTER WAY
SUITE 102
NAPLES, FL 34109

Current Mailing Address:

2277 TRADE CENTER WAY
SUITE 102
NAPLES, FL 34109 US

FEI Number: 46-3308240

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REDA, PATRICK B
2277 TRADE CENTER WAY
SUITE 102
NAPLES, FL 34109 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

Officer/Director Detail :

Title PRESIDENT
Name REDA, DEANNA
Address 2277 TRADE CENTER WAY #102
City-State-Zip: NAPLES FL 34109

Title VP
Name REDA, PATRICK B
Address 2277 TRADE CENTER WAY
 SUITE 102
City-State-Zip: NAPLES FL 34109

Title CFO
Name MILNER, JAMES E
Address 2277 TRADE CENTER WAY
 SUITE 102
City-State-Zip: NAPLES FL 34109

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: JAMES E MILNER

CFO

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date