

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000010870

Entity Name: TEND SKIN STORE INC

Current Principal Place of Business:

7070 NW 75TH STREET
PARKLAND, FL 33067

Current Mailing Address:

7070 NW 75TH STREET
PARKLAND, FL 33067

FEI Number: 46-4765471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINIZIO, STEPHEN
7070 NW 75TH STREET
PARKLAND, FL 33067 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, CEO
Name FINIZIO, STEPHEN
Address 7070 NW 75TH STREET
City-State-Zip: PARKLAND FL 33067

Title VP, COO
Name JESANI, AMIT
Address 6007 NORTH SHERIDAN RD #20 G
City-State-Zip: CHICAGO IL 60660

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: STEPHEN J FINIZIO

PRESIDENT

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date