2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000012436

Entity Name: SKIN DIVINE INC.

Current Principal Place of Business:

301 CIVIC COURT HOMESTEAD. FL 33027

Current Mailing Address:

10910 SW 40TH STREET MIAMI, FL 33165 US

FEI Number: 47-1228857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRALTA, DECEVEC J 10910 SW 40TH STREET MIAMI, FL 33165 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

FILED Jan 24, 2017

Secretary of State

CC3620034267

Officer/Director Detail:

Title P Title VP

NameSERRALTA, DECEVEC JNameSERRALTA, STACEY LAddress10910 SW 40TH STREETAddress10910 SW 40TH STREET

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

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: DECEVEC SERRALTA

CEO

01/24/2017