Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ETAGE SKIN RENEWAL SYSTEMS, INC.

Company ID 0453287.09.99999

Date Filed 3/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

133 BARNWOOD DRIVE CORPORATE STATUTORY SERVICES INC EDGEWOOD, KY 41017 2963 HOMESTEAD DRIVE

EDGEWOOD, KY 41017

Officers

| President D | DEVINDER S. MANGAT | 133 Barnwood Drive, Edgewood, KY 41017 |
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Directors

| Director | Devinder S. Mangat | 133 Barnwood Drive, Edgewood, KY 41017 |
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Signatures

Signature Devinder S. Mangat

Title President