

ENTITY INFORMATION

Search Date and Time: 6/24/2024 12:22:57 PM

Entity Details

|                              |                                           |                           |                  |
|------------------------------|-------------------------------------------|---------------------------|------------------|
| Entity Name:                 | SKINDINAVIA, INC.                         | Entity ID:                | F19731442        |
| Entity Type:                 | Foreign For-Profit (Business) Corporation | Entity Status:            | Active           |
| Formation Date:              | 12/23/2014                                | Reason for Status:        | In Good Standing |
| Approval Date:               | 1/28/2015                                 | Status Date:              |                  |
| Original Incorporation Date: | 12/23/2014                                | Life Period:              | Perpetual        |
| Business Type:               | Other - RETAIL SALES                      | Last Annual Report Filed: | 2023             |
| Domicile State:              | Massachusetts                             | Annual Report Due Date:   | 12/23/2024       |
|                              |                                           | Years Due:                |                  |

Original Publish Date:

Statutory Agent Information

|                     |                                               |                   |                  |
|---------------------|-----------------------------------------------|-------------------|------------------|
| Name:               | REGISTERED AGENT SOLUTIONS, INC.              | Appointed Status: | Active 2/22/2019 |
| Attention:          |                                               |                   |                  |
| Address:            | 300 W. CLARENDON AVE., PHOENIX, AZ 85013, USA |                   |                  |
| Agent Last Updated: | 10/10/2023                                    | E-mail:           |                  |
| Attention:          |                                               | Mailing Address:  |                  |
| County:             | Maricopa                                      |                   |                  |

Principal Information

| Title    | Name          | Attention | Address                                                                               | Date of Taking Office | Last Updated |
|----------|---------------|-----------|---------------------------------------------------------------------------------------|-----------------------|--------------|
| Director | ALLEN GOLDMAN |           | c/o VeriTrademark, 4561 Albatross St, PORT TOWNSEND, WA, 98368, Jefferson County, USA | 8/1/2005              | 10/10/2023   |

| Title         | Name           | Attention | Address                                                                                | Date of Taking Office | Last Updated |
|---------------|----------------|-----------|----------------------------------------------------------------------------------------|-----------------------|--------------|
| Shareholder   | ALLEN GOLDMAN  |           | NOT REQUIRED, NOT REQUIRED, XXXXX                                                      | 12/31/9999            | 12/29/2017   |
| President/CEO | ALLEN GOLDMAN  |           | c/o VeriTrademark, 4561 Alabatross St, PORT TOWNSEND, WA, 98368, Jefferson County, USA | 8/1/2005              | 10/10/2023   |
| Secretary     | Daniel Bronski |           | 4561 Albatross St, PORT TOWNSEND, WA, 98368, Jefferson County, USA                     |                       | 10/10/2023   |

Page 1 of 1, records 1 to 4 of 4

#### Address

**Attention:** **Address:** 7702 E Doubletree Ranch Road, SUITE 355, SCOTTSDALE, AZ, 85258, USA **County:** Maricopa **Last Updated:** 10/10/2023

#### Entity Principal Office Address

**Attention:** **Address:** 7702 East Doubletree Ranch Road, Suite 355, SCOTTSDALE, AZ, 85258, USA **County:** Maricopa **Last Updated:** 10/10/2023

[Back](#)
[Return to Search](#)
[Return to Results](#)
[Document History](#)
[Name/Restructuring History](#)
[Pending Documents](#)
[Microfilm History](#)