



530852412

ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Paper Filing Fee: \$15

\$65.00

Total Fee: \$65

2019
FILING YEAR

1. Business ID and Name:

DB128104
BUSINESS ID

REFRESHED AESTHETICS CORP
BUSINESS NAME

2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**

3. The address of the principal executive office (business address):

Actual Street Address

3213 W MAIN ST # 239
RAPID CITY, SD 57702-2314

Mailing Address

3213 W MAIN ST # 239
RAPID CITY, SD 57702-2314

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **SMALLBIZ AGENTS, INC.**

Actual Street Address in this State

3213 W MAIN # 239
RAPID CITY, SD 57702-2314

Mailing Address in this State

AS ABOVE

5. The names and business addresses of its principal officers.

Title	Name	Address
President	Timothy R Miller	34381 Dana Strand Road #2, Dana Point, CA 92629

6. The names and business addresses of its directors (governors).

Name	Address
Timothy R Miller	34381 Dana Strand Road #2, Dana Point, CA 92656

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



9/4/19

Dated

Email (Optional)

Signature of an Authorized Person

Timothy Miller, M.D.

Printed Name

B0109-6740 09/09/2019 10:17AM Rec'd by SD SOS