2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456872

FILED Jan 09, 2012 Secretary of State

Entity Name: PLASTIC SURGERY ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6610 WILLOW PARK DRIVE SUITE 104 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6610 WILLOW PARK DRIVE SUITE 104 NAPLES, FL 34109

FEI Number: 59-1541743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHT, MICHAEL A CPA
791 TENTH STREET SOUTH
NAPLES, FL 34102 US
GULIN, STANLEY P MD
6610 WILLOW PARK DRIVE, SUITE 104
NAPLES, FL 34109 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: STANLEY P. GULIN MD 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GULIN, STANLEY P MD

Address: 6610 WILLOW PARK DRIVE #104

City-St-Zip: NAPLES, FL 34109

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: STANLEY P. GULIN MD 01/09/2012