

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030682

FILED
Mar 15, 2012
Secretary of State

Entity Name: NALLURI PLASTIC SURGERY, INC.

Current Principal Place of Business:

2100 S. TAMIAMI TRL STE 200
SARASOTA, FL 34239

New Principal Place of Business:

2100 S. TAMIAMI TRL
STE 200
SARASOTA, FL 34239

Current Mailing Address:

2100 S. TAMIAMI TRL STE 200
SARASOTA, FL 34239

New Mailing Address:

2100 S. TAMIAMI TRL
STE 200
SARASOTA, FL 34239

FEI Number: 02-0568768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTO, CARLY
2100 S. TAMIAMI TRL STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DENTICI, JENA
2100 S. TAMIAMI TRL
STE 200
SARASOTA, FL 34239 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: JD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NALLURI, RAJA MD
Address: 2100 S. TAMIAMI TRL STE 200
City-St-Zip: SARASOTA, FL 34239

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: RAJA NALLURI

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date