

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140090

Entity Name: BAY AESTHETICS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3111 MOSSVALE LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3111 MOSSVALE LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-5834502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHARAD
3111 MOSSVALE LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PATEL, GARGI
Address: 3111 MOSSVALE LN
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: PATEL, SHARAD
Address: 3111 MOSSVALE LN
City-St-Zip: TAMPA, FL 33618

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: SHARAD PATEL

VP

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date