

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140090

Entity Name: BAY AESTHETICS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3111 MOSSVALE LANE
TAMPA, FL 33618

New Principal Place of Business:

2748 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543

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

V.P.

04/21/2012

Electronic Signature of Signing Officer or Director

Date