

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131380

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: CHOICE MEDICAL COSMETICS, INC

**Current Principal Place of Business:**

2250 GLADES ROAD  
2ND FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2295 N.W. CORPORATE BLVD  
SUITE 140  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 32-0230055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PRUDEN, JAMES  
980 N. FEDERAL HWY  
SUITE 404  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P, T ( ) Delete  
Name: BROWN, GARY D  
Address: 4275 SANCTUARY LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP S ( ) Delete  
Name: SABER, MOJGAN M.D.  
Address: 1155 BRICKELL BAY DRIVE, #910  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY BROWN

PRES

03/24/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date