

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046957

FILED
Aug 09, 2012
Secretary of State

Entity Name: BODYCARE LIPOSCULPTURE AND ANTI-AGING CLINIC, INC.

Current Principal Place of Business:

1001 FEDERAL HWY
#1001
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

100 FEDERAL HWY
#C-2
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1001 FEDERAL HWY
#1001
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

100 FEDERAL HWY
#C-2
FT. LAUDERDALE, FL 33301 US

FEI Number: 45-2308438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: PRES
Name: STRATT, RODGER
Address: 100 NORTH FEDERAL HIGHWAY UNIT C-2
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RODGER STRATT

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date