

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: IMAGOS INSTITUTE OF PLASTIC SURGERY, INC.

Current Principal Place of Business:

9955 N KENDALL DR
2ND FLOOR
MIAMI, FL 33176 US

New Principal Place of Business:

9955 N KENDALL DR
STE 203
MIAMI, FL 33176 US

Current Mailing Address:

9955 N KENDALL DR
2ND FLOOR
MIAMI, FL 33176 US

New Mailing Address:

9955 N KENDALL DR
STE 203
MIAMI, FL 33176 US

FEI Number: 65-0484683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GURRI, JOSE A.
9955 N KENDALL DR
2ND FLOOR
MIAMI, FL 33176 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: PS
Name: PEREZ-GURRI, JOSE A.
Address: 9955 N KENDALL DR, STE 203
City-St-Zip: MIAMI, FL 33176

Title: VPT
Name: PEREZ-GURRI, KATHY
Address: 9955 N KENDALL DR, STE 203
City-St-Zip: MIAMI, FL 33176

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: KATHY PEREZ-GURRI

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date