## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000080960

FILED Apr 20, 2009 Secretary of State

Entity Name: CUTIS, SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP.

**Current Principal Place of Business: New Principal Place of Business:** 400 ARTHUR GODFREY ROAD **SUITE #512** MIAMI BEACH, FL 33140 **New Mailing Address: Current Mailing Address:** 3128 CORAL WAY 3400 CORAL WAY MIAMI, FL 331453210 600 MIAMI, FL 331453053 FEI Number: 65-0535570 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALLEJO, OLGA C 250 - 174TH STREET APT. 203 MIAMI BEACH, FL 33160 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SOMERS, PETER C Name: Name: 400 ARTHUR GODFREY RD SUITE 512 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: VSD () Delete Title: () Change () Addition VALLEJO, OLGA C Name: Name: 250 - 174TH STREET, APT. 203 Address: Address: MIAMI BEACH, FL 33160 City-St-Zip: 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: OLGA VALLEJO VSD 04/20/2009