2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073111

Entity Name: PROLAB ESTHETICS, INC.

Current Principal Place of Business:

3435 10TH STREET N., SUITE 202 NAPLES, FL 34103

Current Mailing Address:

3435 10TH STREET N., SUITE 202 NAPLES. FL 34103 US

FEI Number: 59-3738146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, DOUGLAS AESQ. 1000 N. TAMIAMI TRAIL, SUITE 201 NAPLES, FL 34102 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

FILED Jan 12, 2015

Secretary of State

CC8876157153

Officer/Director Detail:

Title D Title D

Name HALEY, DAVID M Name GUERRA, JOSE

Address 3435 10TH STREET N., SUITE 202 Address 3435 10TH STREET N., SUITE 202

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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: DAVID HALEY PRESIDENT 01/12/2015