

2014 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

Officer/Director Detail :

Title D
Name HALEY, DAVID M
Address 3435 10TH STREET N., SUITE 202
City-State-Zip: NAPLES FL 34103

Title D
Name GUERRA, JOSE
Address 3435 10TH STREET N., SUITE 202
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 M. HALEY

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date