

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001966

**FILED
Jun 30, 2020
Secretary of State
3342805132CC**

Entity Name: DOMINION AESTHETIC TECHNOLOGIES, INC.

Current Principal Place of Business:

10 DOMINION DRIVE, BUILDING 2, SUITE 2220
SAN ANTONIO, TX 78257

Current Mailing Address:

10 DOMINION DRIVE, BUILDING 2, SUITE 2220
SAN ANTONIO, TX 78257 US

FEI Number: 47-5346129

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C/D/P/S/CEO
Name CAMPBELL, JANET
Address 6 DARTFORD LN
City-State-Zip: SAN ANTONIO TX 78257

Title DIRECTOR
Name COLLINS, COOPER
Address 123 N POST OAK LANE
SUITE 410
City-State-Zip: HOUSTON TX 77024

Title CFO
Name SHERIDAN, GERARD
Address 10 DOMINION DRIVE, BUILDING 2,
SUITE 2220
SUITE 2220
City-State-Zip: SAN ANTONIO TX 78257

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: GERARD SHERIDAN

CFO

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date