

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732950

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

EDUARDO BARROSO MD
8950 N KENDALL DR, STE 106
MIAMI, FL 33176

New Principal Place of Business:

2645 DOUGLAS ROAD,
STE 101
MIAMI, FL 33133

Current Mailing Address:

EDUARDO BARROSO MD
8950 N KENDALL DR, STE 106
MIAMI, FL 33176

New Mailing Address:

2645 DOUGLAS ROAD,
STE 101
MIAMI, FL 33133

FEI Number: 59-1670308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, EDUARDO MD
8950 N KENDALL DR
STE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA PEDRAJA, JORGE M.D.
2645 DOUGLAS ROAD
STE 101
MIAMI, FL 33133 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: JORGE DE LA PEDRAJA, M.D.

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROSO, EDUARDO MD
Address: 8950 N KENDALL DR #106
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: RANDY, MILLER MD
Address: 150 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: ZAYAN, THOMAS JR
Address: 3661 SO MIAMI AVE #509
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, RANDY MD
Address: 150 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: ZAYDON, JR., THOMAS MD
Address: 3661 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: S/T (X) Change () Addition
Name: DE LA PEDRAJA, JORGE MD
Address: 2645 DOUGLAS ROAD, STE 101
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE DE LA PEDRAJA, M.D.

S/T

04/28/2005

Electronic Signature of Signing Officer or Director

Date