

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# 732950

Entity Name: MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

2645 DOUGLAS ROAD,
STE 101
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 DOUGLAS ROAD,
STE 101
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1670308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: PANTHAKI, ZUBIN MD
Address: 1611 N.W. 12TH AVE., #3019 ACC EAST BLDG.
City-St-Zip: MIAMI, FL 33101

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date