

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732950

FILED
Jan 03, 2008
Secretary of State

Entity Name: MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD - SUITE 502
MIAMI, FL 331567815

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD - SUITE 502
MIAMI, FL 331567815

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:

FRESHWATER, M FELIX M.D.
9100 S DADELAND BLVD - SUITE 502
MIAMI, FL 331567815 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: DE LA PEDRAJA, JORGE MD
Address: 2645 DOUGLAS ROAD, SUITE 101
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: PANTHAKI, ZUBIN MD
Address: 1611 N.W. 12TH AVE.,#3019,ACC EAST BLDG.
City-St-Zip: MIAMI, FL 331101

Title: S/T () Delete
Name: PAZMINO, PAT MD
Address: 21355 EAST DIXIE HIGHWAY, SUITE 108
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTHAKI, ZUBIN J MD
Address: 1611 NW 12TH AVENUE - ET 3019
City-St-Zip: MIAMI, FL 331361005 US

Title: V (X) Change () Addition
Name: PAZMINO, PAT MD
Address: 21355 E DIXIE HIGHWAY - SUITE 108
City-St-Zip: AVENTURA, FL 331801239 US

Title: S/T (X) Change () Addition
Name: FRESHWATER, M FELIX MD
Address: 9100 S DADELAND BLVD - SUITE 502
City-St-Zip: MIAMI, FL 331567815 US

I hereby certify that the information supplied with this filing does not qualify 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: M FELIX FRESHWATER MD

S

01/03/2008

Electronic Signature of Signing Officer or Director

Date