

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732950

FILED
Jan 04, 2010
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:

21355 E DIXIE HWY
SUITE 108
MIAMI, FL 33180

Current Mailing Address:

9100 S DADELAND BLVD - SUITE 502
MIAMI, FL 331567815

New Mailing Address:

21355 E DIXIE HWY
SUITE 108
MIAMI, FL 33180

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:

PAT, PAZMINO M.D.
21355 E DIXIE HWY
SUITE 108
MIAMI, FL 33180 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: PAT PAZMINO MD

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SERURE, ALAN MD
Address: 7300 SW 62ND PLACE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: PRES
Name: PAZMINO, PAT MD
Address: 21355 E DIXIE HIGHWAY - SUITE 108
City-St-Zip: AVENTURA, FL 331801239 US

Title: SEC
Name: JOHN, OELTJEN MD
Address: JMH EAST TOWER, ROOM 3019 1611 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAT PAZMINO, MD

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date