

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002170

FILED
Jul 10, 2012
Secretary of State

Entity Name: THE AMERICAN SOCIETY FOR THERAPUETIC AND AESTHETIC REJUVENATION AND REGENERATION CORP.

Current Principal Place of Business:

453 S.W. FIFTH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

453 S.W. FIFTH AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 23-7434011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: CP
Name: WAGNER, KURT J M.D.
Address: 453 S.W. FIFTH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VCV
Name: WEINREB, MARK
Address: 453 S.W. FIFTH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: STD
Name: WAGNER, C. KATHLEEN
Address: 453 S.W. FIFTH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D
Name: ADLER, TODD
Address: 453 S.W. FIFTH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

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: KURT J WAGNER

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date