

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004832

FILED
Jun 05, 2012
Secretary of State

Entity Name: LACERNA AESTHETIC REJUVENATION, INCORPORATED

Current Principal Place of Business:

1801 SOLAR DR #150
OXNARD, CA 93030

New Principal Place of Business:

219 N 18TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

1801 SOLAR DR #150
OXNARD, CA 93030

New Mailing Address:

219 N 18TH STREET WEST
BRADENTON, FL 34205

FEI Number: 45-4760457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERNA, MELINDA
219 N 18TH STREET WEST
BRADENTON, FL 34205 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: PST
Name: LACERNA, MELINDA
Address: 219 N 18TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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

SIGNATURE: MELINDA LACERNA

PST

06/05/2012

Electronic Signature of Signing Officer or Director

Date