

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004952

FILED
Apr 16, 2012
Secretary of State

Entity Name: ASPEN AESTHETIC CLINICS, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD #403
AVENTURA, FL 33180

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

20801 BISCAYNE BLVD #403
AVENTURA, FL 33180

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 27-1223098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEEDELMAN, JAY
520 W 47TH ST
MIAMI BEACH, FL 33140 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: WERNER, HANS
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO
Name: SCHEIDHAUER, PAULINE
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: SCHEIDHAUER, PAULINE
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: SCHEIDHAUER, PAULINE
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: HANS WERNER

CP

04/16/2012

Electronic Signature of Signing Officer or Director

Date