2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12515

FILED Jan 16, 2012 Secretary of State

Entity Name: WESTON CENTER FOR PLASTIC SURGERY, INC.

New Principal Place of Business: Current Principal Place of Business: % JAY S. WEISS, ESQ 1840 SE 1 AVENUE FT. LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** % JAY S. WEISS, ESQ 1840 SE 1 AVENUE FT. LAUDERDALE, FL 33316 US FEI Number: 65-0025675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISS, JAY S 1840 SÉ 1 AVENUE FT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: SCHWARTZ, BARRY M., MD Address: 2300 N. COMMERCE PKWY #308

City-St-Zip: WESTON, FL 33326

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: BARRY M. SCHWARTZ PRES 01/16/2012