2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40557

Entity Name: BRADENTON PLASTIC SURGERY, P.A.

FILED Apr 20, 2010 Secretary of State

04/20/2010

Current Principal Place of Business: New Principal Place of Business:

2902 59TH ST., WEST 1220 59TH ST., WEST

SUITE A BRADENTON, FL 34209 US

BRADENTON, FL 34209 US

New Mailing Address: Current Mailing Address:

2902 59TH ST., WEST 1220 59TH ST., WEST

BRADENTON, FL 34209 SUITE A US BRADENTON, FL 34209 US

FEI Number: 65-0162047 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:

FERNANDEZ, ENRIQUE J MD FERNANDEZ, ENRIQUE J MD 2902 59TH ST WEST 1220 59TH ST WEST

BRADENTON, FL 34209 US SUITE A BRADENTON, FL 34209 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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

FERNANDEZ, ENRIQUE J MD Name:

1220 59TH ST W. Address:

City-St-Zip: BRADENTON, FL 34209 US

Title: PST

Name: FERNANDEZ, ENRIQUE J MD

Address: 1220 59TH ST W,

BRADENTON, FL 34209 US City-St-Zip:

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: ENRIQUE J FERNANDEZ. M.D. DR 04/20/2010