2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # L61612

1. Entity Name

IMAGE PLUS AESTHETIC SKIN CARE, INC.



Principal Place of Business

% RAMON GUTIERREZ M D 2052 S.W. 63RD COURT MIAMI, FL 33155-1950 Mailing Address

% RAMON GUTIERREZ M D 2052 S.W. 63RD COURT MIAMI, FL 33155-1950

FILED May 20, 2008 8:00 am Secretary of State

05-20-2008 90005 038 ***150.00



02212008

No Chg-P

CR2E034 (11/05)

Daytime Phone #

4. FEI Number 65-0188965

Applied For Not Applicable

5. Certificate of Status Desired. ______

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, VIVIAN 2052 S.W. 63RD COURT MIAMI, FL 33155-1950

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finantiful Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D GUTIERREZ, ALEXANDER M 2052 S.W63RD CT. MIAMI, FL 331551955	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, VIVIAN 2052 S.W. 63RD CT. MIAMI, FL 331551950				
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					