2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81545

Mar 21, 2011 Secretary of State

Entity Name: PLASTIC SURGERY OF PALM BEACH, P.A.

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

1620 S CONGRESS AVE STE 100 PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

1620 S CONGRESS AVE STE 100 PALM SPRINGS, FL 33461 US

FEI Number: 65-0208782 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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: PD

Name: PILLERSDORF, ALAN

Address: 1620 S CONGRESS AVE STE 100 City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VPD

Name: EIDELMAN, DOV

Address: 1620 S CONGRESS AVE STE 100 City-St-Zip: PALM SPRINGS, FL 33461 US

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: ALAN PILLERSDORF DR 03/21/2011