2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001028

Apr 13, 2008 Secretary of State

Entity Name: AMERICAN COLLEGE OF COSMETIC SURGEONS, INC. **New Principal Place of Business: Current Principal Place of Business:** 10465 NW 43RD TERRACE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10465 NW 43RD TERRACE MIAMI, FL 33178 FEI Number: 48-1276160 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: MISHRA, PRABIN 10465 NW 43RD TERRACE MIAMI, FL 33178 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MISHRA, PRABIN Name: Name: Address: 10465 NW 43RD TERRACE Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRABIN MISHRA DIRE 04/13/2008