

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015466

FILED
Jan 18, 2011
Secretary of State

Entity Name: COCONUT GROVE PLASTIC SURGERY MANAGEMENT, INC.

Current Principal Place of Business:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0996515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERSOFF, MYRON M MD
3659 S MIAMI AVE #4006
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: DR
Name: PERSOFF, MYRON M MD
Address: 3659 S MIAMI AVE #4006
City-St-Zip: MIAMI, FL 33133

Title: V
Name: PERSOFF, MARIA T
Address: 3659 S MIAMI AVE # 4006
City-St-Zip: MIAMI, FL 33133

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: MYRON PERSOFF

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01/18/2011

Electronic Signature of Signing Officer or Director

_____ Date