2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 16, 2012 Secretary of State

Date

Entity Name: CENTER FOR AESTHETIC PLASTIC SURGERY, P.A.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 17222 HOSPITAL BLVD. SUITE 346 BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 17222 HOSPITAL BLVD. SUITE 346 BROOKSVILLE, FL 34601 FEI Number: 59-3641617 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: O'CONNOR, PATRICK M ESQUIRE 1250 S. BELCHER ROAD, STE. 160 LARGO, FL 33771 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: SINGH, SUNANDA M.D.

Address: 17222 HOSPITAL BLVD., STE. 346 City-St-Zip: BROOKSVILLE, FL 34601 US

Title: V

Name: SINGH, ANJALI M D

Address: 17222 HOSPITAL BLVD., STE. 346 City-St-Zip: BROOKSVILLE, FL 34601 US

Title: T

Name: SINGH, SUNANDA M.D.

Address: 17222 HOSPITAL BLVD., STE. 346 City-St-Zip: BROOKSVILLE, FL 34601 US

Title:

Name: SINGH, ANJALI M.D.

Address: 17222 HOSPITAL BLVD., STE. 346 City-St-Zip: BROOKSVILLE, FL 34601 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: SUNANDA SINGH P 02/16/2012