

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077478

FILED  
Jul 05, 2004  
Secretary of State

Entity Name: SOLER-BAILLO PLASTIC SURGERY, P.A.

**Current Principal Place of Business:**

6280 SUNSET DRIVE  
SUITE 408  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6280 SUNSET DRIVE  
SUITE 408  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-1127626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLER-BAILLO, JOSE M MD  
6280 SUNSET DRIVE  
SUITE #408  
SOUTH MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SOLER-BAILLO, JOSE M  
Address: 6280 SUNSET DRIVE, SUITE 501  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SOLER-BAILLO, JOSE M  
Address: 6280 SUNSET DRIVE, SUITE 501  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE SOLER-BAILLO

PRES

07/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date