

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071662

FILED
Jan 26, 2011
Secretary of State

Entity Name: BOSTON MEN'S CLINICS CORP.

Current Principal Place of Business:

498 PALM SPRINGS DR.
SUITE 335
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3080 BRISTOL STREET
SUITE 650
COSTA MESA, CA 92626

Current Mailing Address:

498 PALM SPRINGS DR.
SUITE 335
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3080 BRISTOL STREET
SUITE 650
COSTA MESA, CA 92626

FEI Number: 51-0445430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOAN
498 PALM SPRINGS DRIVE
SUITE 335
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

NGUYEN, TRYNA
6400 N. ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309 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: TRYNA NGUYEN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HA, QUOC H
Address: 3080 BRISTOL STREET #650
City-St-Zip: COSTA MESA, CA 92626

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: QUOC HA

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date